

Sleepy Eye EDA Board Meeting
(Tuesday, November 22, 2022 @ Noon – City Council Chambers)

The mission of the Sleepy Eye Economic Development Authority is to maintain and improve the community through the retention and growth of business, industry, and services.

Members: Toby Arneson, Mike Carr, Casey Coulson, Kathy Haala, Mark Kober, Joann Schmidt, Gary Windschitl
Advisory Members: Christina Andres, Bob Elston, Wayne Pelzel, Kurk Kramer

2022 EDA Goals

- #1) Demolition and Redevelopment of Former Orchid Inn Property
- #2) Continued Downtown Revitalization
- #3) Addressing Community Housing Needs
- #4) Bring a Restaurant to Town

AGENDA

- A) Call to Order – Approval of Agenda**
- B) Approval October EDA Board Meeting Minutes**
- C) Financial Reports**
 - 1) Revolving Loan Fund (RLF)
 - 2) Business Assistance Fund
 - 3) Active EDA Resources
 - 4) 2022 EDA Program Disbursements
- D) Approval of Bills**
 - 1) Annual SMIF Contribution Request (in packet)
- E) Reports:**
 - 1) EDA Coordinator – As Written
 - 2) Chamber Director – As Written
- F) Old Business:**
 - 1) Sunset Memorial Park Cemetery
 - a) Tax Notice (in packet)
 - 2) Former Orchid Inn Property
 - a) Proposal from EJS Properties (in packet)
 - 3) EDA/HRA Proposed Meeting – Bob Elston Update
 - 4) Other
 - 5)
- G) New Business**
 - 1) Little Sprouts Learning Center
 - a) Kurk Met With Their Board – Cody Groen Presented Projections
 - b) Request Present at Jan. '23 EDA Planning Meeting Re: EDA Board Minutes – 7/28/20 (in packet)
 - 2) Purchase Agreement & Earnest Money Contract W/ Hannah Real Estate Partners (in packet)
 - 3) Initial Landscape Plan Around Huey in Veteran's Park (in packet)
 - 4) Begin Brainstorming for Annual January Planning Meeting
 - a) LSLC
 - 5) Other
 - 6)
- H) Adjourn**

Next EDA Board Meeting: December 27, 2022 – Noon – Council Chambers