

Sleepy Eye EDA Board Planning Meeting
(Tuesday, January 24, 2023 @ 4:00PM – Event Center)

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

2023 EDA Goals

- 1)
- 2)
- 3)
- 4)

AGENDA

A) Call to Order – Approval of Agenda

B) Election of Officers

- 1) Present EDA Board Chairman – Kathy Haala
2023 EDA Board Chairman –
- 2) Present EDA Board Vice-Chair – Mike Carr
2023 EDA Board Vice-Chair -
- 3) Present EDA Board Secretary/Treasurer – Gary Windschitl
2023 EDA Board Secretary/Treasurer -

C) Approval & Sign November 2022 Minutes – No December 2022 EDA Board Meeting

D) Financial Report

- 1) Revolving Loan Fund (RLF)
- 2) Business Assistance & Rehab Fund
- 3) Active EDA Resources
- 4) 2023 EDA Program Disbursements YTD

E) Approval of Bills - None

F) Reports:

- 1) EDA Coordinator – As Written
- 2) Chamber Director – As Written

G) Old Business – Topics to be Discussed in Planning Session

- 1) LSLC Installment Notes Discussion
- 2) Downtown Business District Rehab/ Blight/Empty Buildings Discussion
 - a) 108 Main Street West – Purchase Agreement Timeline
 - b) Former China 14 Building
 - c) Former Shane’s Tire Property
 - d) Others