

Sleepy Eye EDA Board Meeting
(Tuesday, December 19, 2023 @ Noon – 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

2023 EDA Goals

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| 1) Develop Childcare Center Resolution | 2) Demolition & Redevelopment of Former Orchid Inn Property |
| 3) Continued Downtown Revitalization | 4) Address Community Housing, Cooperative Efforts EDA & HRA |
| 5) Bring a Restaurant to Town | |

AGENDA

- A) Call to Order – Approval of Agenda
- B) Approval & Sign November 28, 2023, Minutes
- C) Financial Report
 - 1) Revolving Loan Fund
 - 2) Business Assistance & Rehab Fund
 - 3) Active EDA Resources
 - 4) 2023 EDA Program Disbursements YTD
- D) Approval of Bills
 - 1) SMIF Annual Contribution - \$1000.00
- E) Reports:
 - 1) EDA Coordinator – As Printed
 - 2) Chamber Director – As Printed
- F) Old Business:
 - 1) 108 West Main Property – Closed on December 12
 - 2) Ice Cream Shop & Boutique Considerations
 - 3) Other
 - 4)
- G) New Business:
 - 1) Considerations for Upcoming Planning Meeting Agenda
 - a. Restructuring Business Assistance Application
 - aa. Include Succession Plan in Application
 - b. Rethink EDA Business Assistance Program Altogether
 - c. What About the Four Applications Already Submitted
 - d. Sign & Awning Program – Continue or Eliminate
 - e. Addressing Inactive Buildings on Main Street
 - f. Other Topics for Discussion
 - 2) Other
 - 3)
- H) Adjourn

Next EDA Board Meeting is January 17, 2023 – Annual Planning Meeting – 4:00PM – **Location?**