

**Sleepy Eye EDA Board Meeting – Railway**  
**(Tuesday, April 23, 2019 – 12:00PM–2:00PM – Extended Quarterly Meeting)**

*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:** Mike Carr, Kathy Haala, Mark Kober, Dan Schmid, Joann Schmidt, Casey Coulson, Gary Windschitl **Advisory Members:** Kelli Truver, Kurk Kramer, Christina Andres

**2019 EDA Goals**

- 1) **Develop the corner property of 4 & 14**
- 2) **Create a plan for South Dakota Cemetery property**
- 3) **Address Current Housing Needs with HRA, Herzog, Hahn, and possible local investors**
- 4) **Develop a five-year plan to address and implement action in the Downtown District**
- 5) **Continue efforts with Little Sprouts Learning Center**

**AGENDA**

- A) **Call to Order** – Approval of Agenda
- B) **Approval & Signing of March Minutes** – Attached
- C) **Brad DeVos Report** - Update on LSLC
- D) **Financial Reports** – Attached
  - 1) RLF
  - 2) DRIP
  - 3) 2019 Façade Program
  - 4) Active EDA Resources
- E) **Approval of Bills** - None
- F) **Reports:**
  - 1) EDA Coordinator - Attached
  - 2) Chamber Director - Attached
  - 3) Student Advisory Members
  - 4) LSLC Update – (Brad DeVos Report Above)
- G) **Old Business**
  - 1) Corner Property 4 & 14
    - a) Quote from Michael Sprenger
    - b) AARP Community Challenge Grant Application - \$30,000.00
  - 2) S D Cemetery Property -
    - a) Contact -
    - b) Set a date to visit -
  - 3) Housing Discussion w/ Herzog Development – Possible Location(s) Considerations
  - 4) Other
- H) **New Business**
  - 1) Downtown/Main Street Properties & EDA Programs - Update
  - 2) Early Childcare Center/LSLC Future
  - 3) Other

**Adjourn**

Next EDA Board Meeting is May 28, 2019 @ **Railway or Golf Course**