

## Sleepy Eye EDA Board Meeting Minutes

April 23, 2019

**Mission Statement:** 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.

**Board Members Present:** Gary Windschitl, Kathy Haala, Mike Carr, Casey Coulson, Joann Schmidt, Mark Kober

**Advisory Board Members Present:** Kurk Kramer, Christina Andres, Kelli Truver, Wayne Pelzel **Absent:** Dan Schmid

**Special Guest:** Brad DeVos

**Student Advisory Members:** Cassie Heinrichs, Michael Gratz (Absent)

- A. **Call to Order:** The meeting was called to order by President Kathy Haala at 12:02pm on April 23, 2019.
- B. **Approval & Signing of February Minutes: M/S/C Gary, Joann**
- C. **Brad DeVos LSLC Report:** (See handout) Overall Brad is happy with how things have turned around this past month. Enrollment is trending upwards and catering costs are down because of better management by staff. Brad has been working with Jessie Grausam with the reports he uses, with the intent on her taking over his duties in the future (possibly end of June).
- D. **Approval Financial Report: M/S/C Joann, Mike**
  1. **RLF Report:** As Written
  2. **DRIP Report:** As Written
  3. **Active EDA Resources Report:** As Written
- E. **Approval of Bills:** None
- F. **Reports:**
  1. **EDA Coordinator's Report:** As Written; Kurk also commented that he was contacted by Countryside/VOA and SEHS who are interested in offering RN courses through a partnership with the local community colleges possibly as part of the Sleepy Eye OJT program. Kurk also met with Haala Industries to see of their interest regarding welding training through the local trades colleges. Kurk will continue to pursue these possibilities.
  2. **Chamber Director Report:** As Written; SEYP Committee was bringing in a food truck Fridays in May. The truck will be placed streetside in front of Veteran's Park from 11am-2pm.
  3. **Student Advisory Input/Questions:** – None
- G. **Old Business**
  1. **Corner Property on 4 & 14** – Kurk presented a rough drawing provided by Michael Sprenger. Overall the Board liked the rendering. Kurk also reported he was filling out multiple Grants to help with possible funding for the property renovation. He continues to stay in contact with neighboring building owners as to the plans the EDA has for the space. The Board requested an estimate from Michael Sprenger.
  2. **SD Cemetary Property** – Kurk will plan a visit to Mitchell, South Dakota to meet with the local EDA Coordinator, as well as, a local banker who showed possible intertest in the property years ago. Mark Kober and Mayor Pelzel will accompany him. The Mayor will also reach out to the local Mayor as well and see if we can't get this moving along.
  3. **Orchid Inn Property** – Asbestos Inspection Report (see handout)
- H. **New Business**
  1. **Casey's Property** – Kurk informed the Board that he had been contacted by Casey's Corporate and has been emailed all documentation for the sale of the property. The building & property are listed at \$40,000. Kurk has already reached out to few parties who have expressed interest in the property.

**Adjourned:** Kathy at 1:36pm

Next EDA Board Meeting meeting will be **Tuesday, May 28, 2019** @ Sleepy Eye Golf Course