

Sleepy Eye EDA Board Meeting – Railway
(Tuesday, April 28, 2020 @ Noon)

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, Casey Coulson, Kathy Haala, Mark Kober, Dan Schmid, Joann Schmidt, Gary Windschitl **Advisory Members:** Bob Elston, Kurk Kramer, Christina Andres, Wayne Pelzel

2020 EDA Goals

- | | |
|---|---|
| 1) EDA Incubator Space/Professional Building | 2) Continued Downtown Revitalization |
| 3) Orchid Inn Project | 4) Community Early Childcare |

AGENDA

- A) Call to Order – Approval of Agenda**
- B) Approval of February Minutes**
- C) Financial Report**
 - 1) RLF
 - 2) DRIP
 - 3) Active EDA Resources
 - 4) Report EDA Funding Structure
- D) Approval of Bills - None**
- E) Reports:**
 - 1) EDA Coordinator – As Written
 - 2) Chamber Director – As Written
 - 3) LSLC Update – Brad DeVos – As Written
- F) Old Business**
 - 1) Pocket Park Update
 - 2)
 - 3)
- G) New Business**
 - 1) Recommendation from City Attorney Regarding EDA Loan Application Fee
 - 2) EDA Emergency Grant Applications & EDA Loan Payment Suspensions Update
 - 3) Any Other COVID-19 Related Issues for EDA Board to Address
 - 4) Request from New Ulm EDA to Partner with Sleepy Eye EDA for ECC Training Costs
 - 5)
- H) Adjourn**

Next EDA Board Meeting is May 26, 2020 – Noon – Location TBD