

**Sleepy Eye EDA Board Meeting – Railway**  
**(Tuesday, August 28, 2018 @ 12:00PM)**

*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, Dan Schmid, Mike Schmid, Joann Schmidt, Nathan Stevermer, Gary Windschitl **Advisory Members:** Mark Kober, Kurk Kramer, Christina Andres

**2018 EDA Goals**

- 1) Develop a five-year plan to address and implement action in the Downtown District**
- 2) Address Current Housing Needs with HRA – Workforce, Elderly, Residential**
- 3) Continue establishing Little Sprouts Learning Center with Board as non-profit org**

**AGENDA**

- A) **12:00PM** Call to Order – Approval of Agenda
- B) **12:05PM** Approval & Signing of July Minutes
- C) **12:10PM** Financial Reports – Attached, As Printed
- 1) RLF
  - 2) DRIP
  - 3) Active EDA Resources
- D) **12:15PM** Approval of Bills
- E) **12:20PM** EDA Coordinator’s Report – Attached, As Printed  
Downtown Visioning Meeting Results – Attached. As Printed
- F) **12:25PM** Chamber Director’s Report – Attached, As Printed
- G) **12:30PM** Old Business
- 1) Paul Warshauer Renovation Plan – August City Council Meeting Decision
  - 2) Mayma’s Delinquent Account – Update
  - 3) Little Sprouts Learning Center – Update
  - 4) Students & Downtown Revitalization Reps as Advisory EDA Board Members
    - a) Discussion of Guidelines Contents – Accept for Use (In Packet)
  - 5) Housing Meeting w/ Herzog Reps – Recap
  - 6) Sign Awning Program Guidelines – High School State Championships Sign
  - 7) Preliminary Plan for Downtown Renovations/Updates
  - 8) EDA Assistance/Applications Still Pending
    - a) BJ’s Salon
- H) **12:50PM** New Business
- 1) Discussion/Decision on LSLC Loan Application & Structure
    - a) Schedule Special EDA Board Meeting & Inviting Council Members
    - b) Discussion on joint effort for LSLC financial support or just EDA
    - c)
  - 2) Consideration by EDA Board to have a Special Quarterly EDA Meetings
    - a) 4:00PM start time
    - b) Time to conclude business from prior months that need attention
    - c) Tentative – Thursday, September 6, 2018 – 6:00PM - Railway
- I) **1:00PM** Adjourn

**City Council Meeting is September 11, at 7:00PM in Council Chambers**  
**Next EDA Board Meeting is September 25, 2018 – Noon @ Railway**