

Sleepy Eye EDA Board Meeting – Sleepy Eye Golf Course
(Tuesday, August 27, 2019 – 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, Kathy Haala, Mark Kober, Dan Schmid, Joann Schmidt, Casey Coulson, Gary Windschitl

Advisory Members: Bob Elston, Kurk Kramer, Christina Andres, Mayor Wayne Pelzel

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 July Minutes** – Attached
- C) **Financial Reports** – Attached
 - 1) RLF
 - 2) DRIP
 - 3) 2019 Façade Program
 - a) Consideration of program designation for 2020
 - 4) Other Active EDA Resources
- D) **Approval of Bills**
- E) **Reports:**
 - 1) EDA Coordinator - Attached
 - 2) Chamber Director – Attached
 - 3) Brad Devos’s LSLC Report - Attached
- F) **Old Business**
 - 1) Corner Property 4 & 14 Update
 - 2) S D Cemetery Property – Mitchell, SD
 - 3) LSLC
 - 4) EDA Assistance Request – Home Childcare Provider
 - 5) Orchid Inn Consideration
 - 6) Consider EDA Program Revisions/Updates – October Meeting
 - 7) Other
- G) **New Business**
 - 1) BBC Annual Dinner – October 24, 5:30pm – Turner Halle
 - 2) DEED Grant & Loan Information
 - 3) Del Monte Situation
 - 4) Other

Adjourn

Next EDA Board Meeting is September 24, 2019 @ Noon – **LOCATION?**