

Sleepy Eye EDA Board Meeting
(Tuesday, August 25, 2020 @ Noon – Sleepy Eye Golf Course)

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 July Minutes**
- C) Financial Report**
 - 1) Revolving Loan Fund
 - 2) Business Rehab Program
 - 3) All Active EDA Resources
- D) Approval of Bills**
- E) Reports:**
 - 1) EDA Coordinator – As Written
 - 2) Chamber Director – As Written
 - 3) St. Peter Business Services – As Written
- F) Old Business**
 - 1) Incubator Space Information Update & Discussion
 - 2)
 - 3)
- G) New Business**
 - 1) EDA/HRA Housing Discussion
 - 2)
 - 3)
- H) Adjourn**

Next EDA Board Meeting is September 22, 2020 – Noon – Sleepy Eye Golf Course