

**Sleepy Eye EDA Board Meeting – Railway**  
**(Tuesday, December 19, 2017 @ 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 (VP), Kathy Haala (Pres.), Dan Schmid, Mike Schmid, Joann Schmidt, Nathan Stevermer, Gary Windschitl (Sec/Treas.) **Advisory Members:** Christina Andres, Mark Kober, Kurk Kramer

**2017 EDA Goals**

- 1) Needs of Downtown Properties & Continue Promoting Downtown Rehab Programs
- 2) Address Current Housing Needs – Workforce, Elderly, Residential
- 3) Continue Eastside of Town Developments

**AGENDA**

- I) Call to Order – Approval of Agenda
- II) Approval of November EDA Meeting & Special December 7, Meeting Minutes
- III) Financial Reports
  - A) RLF
  - B) DRIP
  - C) Active EDA Resources
- IV) Approval of Bills
- V) Reports
  - A) EDA Coordinator – As Printed
  - B) Chamber Director – As Printed
- VI) Old Business
  - A) Finance Committee Recommendation Regarding Corner of 4 & 14 Property
  - B) Tri-Valley Early Childcare Center Situation
  - C)
- VII) New Business
  - A) Board Members Should Begin Brainstorming Topics of discussion for Next Month’s Planning Meeting – Goal Setting
  - B) January 24 Presentation by Ellia Bruggemann to EDA Board & City Council Regarding Proposal for Future Use of the Orchid Inn @ SEEC – 2:00PM
  - C)
- VIII) Adjourn

**Next City Council Meeting is January 9, 2018 @ 7:00PM – City Council Chambers**  
**Next EDA Board Meeting is January 23, 2018 – Annual Planning Meeting @ 4:00PM – Railway**