

**Sleepy Eye EDA Board Meeting – Railway**  
**(Tuesday, December 18, 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 November Minutes
- C) 12:10PM** Financial Reports – Attached, As Printed
- 1) RLF
  - 2) DRIP
  - 3) Active EDA Resources
  - 4) LSLC Financial
    - a) Checking Account Balance - \$13K+
    - b) Received Rent Invoice - \$4K+ (paid)
    - c) Payroll Friday (paid)
- D) 12:20PM** Approval of Bills
- 1) 2019 Greater MN Parks & Trails Annual Membership - \$150.00
- E) 12:25PM** EDA Coordinator’s Report – Attached, As Printed
- F) 12:30PM** Chamber Director’s Report – Attached, As Printed
- G) 12:35PM** Student Advisory Input, Questions, Comments
- 1) Cassie
  - 2) Michael
- H) 12:40PM** Old Business
- 1) Mayma’s Delinquent Account – Update
  - 2) Armbruster’s PIX – Update
    - a) Original EDA Proposal (Letter attached)
    - b) Revisions on each Application Designation
      - aa) Sign/Awning Program - \$5000.00
      - bb) DRIP Program - \$50,000.00
      - cc) 2019 Façade Program - \$25,000.00/\$25,000.00 Match - \$50K
  - 3) City Council Approved 2019 Budget – 2019 Façade Program (4)
    - a) PIX
    - b) Schmid Financial
    - c) Mike Mason Properties