

**Sleepy Eye EDA Board Meeting – Railway**  
**(Tuesday, December 17, 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 November Minutes** – Attached
- C) **Financial Reports** – Attached
  - 1) RLF
  - 2) DRIP
  - 3) Other Active EDA Resources
- D) **Approval of Bills** - None
- E) **Reports:**
  - 1) EDA Coordinator - Attached
  - 2) Chamber Director – Attached
  - 3) Brad Devos’s LSLC Report – Attached
- F) **Old Business**
  - 1) Mitchell, SD Cemetery Property Update
  - 2) EDA Program Revisions/Updates - Continuing Work in Progress for 2020 Planning Meeting
  - 3) Orchid Inn Update
  - 4) Del Monte Update
  - 5) Shane’s Tire Account Update
  - 6) UMN Resilient Communities Project – Tabled to January 2020 Annual Planning Meeting
  - 7) Other
  - 8)
- G) **New Business**
  - 1) Recommendation from EDA Finance Committee Regarding Matt Mages EDA Applications.
  - 2) Former Jimmy’s Pizza Situation Update – Any EDA Action to Consider
  - 3) Share Information on Regional Center for Entrepreneurial Facilitation(RCEF) Brown County-Attached
  - 4) Other
  - 5)
- H) **Adjourn**

**Next EDA Board Meeting is January 28, 2020 – ANNUAL PLANNING MEETING – Railway**

**(DOES THE BOARD WANT TO MEET FROM NOON-2:00PM, OR 4:00PM-6:00PM???)**