

Sleepy Eye EDA Board Meeting – Railway
(Tuesday, February 27, 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 – (New Format Beginning in 2018)
- B) 12:00PM** Approval & Signing of January Minutes
- C) 12:05PM** Financial Reports – As Printed
- 1) RLF
 - 2) DRIP
 - 3) Active EDA Resources
- D) 12:15PM** Approval of Bills - None
- E) 12:15PM** EDA Coordinator’s Report – As Printed
- F) 12:15PM** Chamber Director’s Report – As Printed
- G) 12:20PM** Old Business
- 1) Status of Mayma’s Delinquent Account – Alissa’s Office
 - 2) Little Sprouts Learning Center Update
 - 3)
- H) 12:30PM** New Business
- 1) Set Meeting with HRA Board
 - a) Whole Boards or Form Committees
 - b) Agenda for Discussion Topics
 - 2) Begin Designing Downtown Plan
 - a) Discussion of Format
 - b) Specific Properties
 - c) Programs
 - d) Levy Recommendation
 - e) Incubator Possibilities
- I) 1:00PM** Adjourn

Next City Council Meeting is March 13, 2018 – 7:00PM in Council Chambers
Next EDA Board Meeting is March 27, 2018 – Noon @ Railway