

Sleepy Eye EDA Board Meeting – Railway
(Tuesday, February 26, 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:** Kelli Truver, Kurk Kramer, Christina Andres

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 January Minutes - Attached**
- C) Financial Reports – Attached**
 - 1) RLF
 - 2) DRIP
 - 3) 2019 Façade Program
 - 4) Active EDA Resources
- D) Approval of Bills**
- E) Reports:**
 - 1) EDA Coordinator - Attached
 - 2) Chamber Director - Attached
 - 3) Student Advisory Members
 - 4) LSLC Update – Attached
- F) Old Business**
 - 1) Corner property on 4 & 14
 - a) Discussion with Dave H. regarding metal logo work
 - b) Drawing submitted – size, design, color, etc. (attached)
 - c) Park design layout and content discussion (attached)
 - 2) Continue in 2019, a quarterly or semi-annual extended EDA Board Meeting? If so,
 - a) Next extended meeting date:
- G) New Business**
 - 1) Input regarding Revitalization Committee and cooperative efforts with EDA (Mayor Pelzel)
 - a) Input towards development and completion of 5-year downtown plan
 - 2) Update Board on discussions regarding housing – Hahn, Herzog, and Scheiffert
 - 3) Discussion on plans to pursue other goals set last month
 - a) S D Cemetery Property
 - b) Little Sprouts Status

Adjourn

Next EDA Board Meeting is March 26, 2019 – Noon @ Railway