

**Sleepy Eye EDA Board Meeting – Railway**  
**(Tuesday, January 23, 2018 @ 4:00PM)**

*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

**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**

- A) Call to Order – Approval of Agenda**
- B) Election of Officers**
  - 1) Present EDA Board Chairman – Kathy Haala  
2018 EDA Board Chairman –
  - 2) Present EDA Board Vice-Chair – Mike Carr  
2018 EDA Board Vice-Chair -
  - 3) Present EDA Board Secretary/Treasurer – Gary Windschitl  
2018 EDA Board Secretary/Treasurer -
- C) Approval & Signing of December Minutes**
- D) Financial Report**
  - 1) RLF
  - 2) DRIP
  - 3) Active EDA Resources
- E) Approval of Bills**
  - 1) SMIF Annual Contribution
- F) EDA Coordinator’s Report**
- G) Chamber Director’s Report**
- H) Old Business & New Business Addressed in Planning Session**
- I) 2018 Planning Session (Packets with Planning Meeting Topics)**
  - 1) Goal Setting for 2018
    - a) Goal #1-
    - b) Goal #2-
    - c) Goal #3-
    - d) Goal #4-

**Adjourn**

**Next EDA Board Meeting is February 27, 2018 – Noon @ Railway**