

Sleepy Eye EDA Board Meeting – Railway
(Wednesday, January 23, 2019 @ 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

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) Call to Order – Approval of Agenda**
- B) Election of Officers**
 - 1) Present EDA Board Chairman – Kathy Haala
2019 EDA Board Chairman –
 - 2) Present EDA Board Vice-Chair – Mike Carr
2019 EDA Board Vice-Chair -
 - 3) Present EDA Board Secretary/Treasurer – Gary Windschitl
2019 EDA Board Secretary/Treasurer -
- C) Approval & Signing of December Minutes**
- D) Financial Report**
 - 1) RLF
 - 2) DRIP
 - 3) Active EDA Resources
 - 4) Mark will report & explain EDA available funds
- E) Approval of Bills**
 - 1) SMIF Annual Contribution
- F) Reports:**
 - 1) EDA Coordinator
 - 2) Chamber Director
 - 3) Student Advisory Members
 - 4) LSLC Update – Misty Riebel
- G) Old Business & New Business Addressed in Planning Session**
- H) 2019 Planning Session** (Packets with Planning Meeting Topics)
 - 1) Goal Setting for 2019
 - a) Goal #1-
 - b) Goal #2-
 - c) Goal #3-
 - d) Goal #4-

Adjourn

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