

**Sleepy Eye EDA Board Meeting – Railway**  
**(Tuesday, July 24, 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
- B) 12:05PM** Approval & Signing of June Minutes
- C) 12:10PM** Financial Reports – Attached, As Printed
  - 1) RLF
  - 2) DRIP
  - 3) Active EDA Resources
- D) 12:20PM** Approval of Bills
- E) 12:25PM** EDA Coordinator’s Report – Attached, As Printed
- F) 12:30PM** Chamber Director’s Report – Attached, As Printed
- G) 12:35PM** Old Business
  - 1) Paul Warshauer Renovation Plan – August City Council Meeting
  - 2) Mayma’s Delinquent Account – Update
  - 3) Update on Little Sprouts Learning Center
  - 4) Discussion on High School Student Reps as Advisory EDA Board Members
    - a) Joint Discussion of Handbook Contents (In Packet)
  - 5) Shane’s Tire Property – Chamber Office Consideration – Status???
  - 6) Preliminary Plan for Downtown Renovations/Updates
  - 7) Designating additional funding for downtown revitalization work
  - 8) EDA Assistance/Applications Still Pending
    - a) BJ’s Salon
    - b) Currier’s building purchase
- H) 12:55PM** New Business
  - 1)
  - 2)
  - 3)
- I) 1:00PM** Adjourn

**City Council Meeting is August 14, at 7:00PM in Council Chambers**  
**Next EDA Board Meeting is August 28, 2018 – Noon @ Railway**