

**Sleepy Eye EDA Board Meeting – Railway – Quarterly Extended Meeting**  
**(Tuesday, July 23, 2019 – 4:00PM–6:00PM)**

*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, Mark Kober, Dan Schmid, Joann Schmidt, Casey Coulson, Gary Windschitl

**Advisory Members:** Bob Elston, Kurk Kramer, Christina Andres, (Mayor Pelzel)

**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) **Brad Devos’s LSLC Report**
- C) **Approval & Signing of June Minutes** – Attached
- D) **Financial Reports** – Attached
  - 1) RLF
  - 2) DRIP
  - 3) 2019 Façade Program
    - a. Waiting on last two possible applications from Larson, Mages, Kober or Novotny
  - 4) Other Active EDA Resources
  - 5) Complete EDA Loan History Summary
- E) **Approval of Bills**
- F) **Reports:**
  - 1) EDA Coordinator - Attached
  - 2) Chamber Director - Attached
- G) **Old Business**
  - 1) Corner Property 4 & 14 Update – site visit
  - 2) S D Cemetery Property – Mitchell, SD
  - 3) LSLC
  - 4) Other
- H) **New Business**
  - 1) EDA Assistance Request – Home Childcare Provider
  - 2) Orchid Inn Consideration
  - 3) Consider EDA Program Revisions/Updates On All Programs
  - 4) Other

**Adjourn**

**Next EDA Board Meeting is August 27, 2019 @ Noon – **LOCATION?****