

Sleepy Eye EDA Board Meeting
(Tuesday, July 28, 2020 @ Noon – Sleepy Eye Golf Course)

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, Casey Coulson, Kathy Haala, Mark Kober, Dan Schmid, Joann Schmidt, Gary Windschitl **Advisory Members:** Bob Elston, Kurk Kramer, Christina Andres, Wayne Pelzel

2020 EDA Goals

- | | |
|---|---|
| 1) EDA Incubator Space/Professional Building | 2) Continued Downtown Revitalization |
| 3) Orchid Inn Project | 4) Community Early Childcare |

AGENDA

- A) Call to Order – Approval of Agenda**
- B) Approval of June Minutes**
- C) Financial Report**
 - 1) Revolving Loan Fund
 - 2) Business Rehab Program
 - 3) All Active EDA Resources
- D) Approval of Bills – SBDC Annual Contribution**
- E) Reports:**
 - 1) EDA Coordinator – As Written
 - 2) Chamber Director – As Written
 - 3) St. Peter Business Services – As Written
- F) Old Business**
 - 1) Pocket Park Update
 - 2) Mages Building – Professional and/or Incubator Space Details Update
 - 3) Letter to County Commissioners Update
 - 4)
- G) New Business**
 - 1) LSLC Request
 - 2) ECC Providers Informational Letter
 - 3)
- H) Adjourn**

Next EDA Board Meeting is August 25, 2020 – Noon – Sleepy Eye Golf Course