

Sleepy Eye EDA Board Meeting – Railway
(Tuesday, June 26, 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) **12:20PM** Approval & Signing of May Minutes
- C) **12:25PM** Financial Reports – Attached, As Printed
- 1) RLF
 - 2) DRIP
 - 3) Active EDA Resources
- D) **12:25PM** Approval of Bills
- 1) BBC Leadership Workshop Attendance Request – 7/25/18 – Registration \$50.00
- E) **12:25PM** EDA Coordinator’s Report – Attached, As Printed
- F) **12:35PM** Chamber Director’s Report – Attached, As Printed
- G) **12:35PM** Old Business
- 1) Paul Warshauer Renovation Plan Discussion
 - a) Planning & Zoning Comm. Recommendation to Accept to City Council
 - 2) Mayma’s Delinquent Account – Letter Sent – No Response to Stated Guidelines
 - a) Two \$80 payments received – 5/25/18 & 6/11/18
 - b) Board decision on next step of action
 - 3) Update on Little Sprouts Learning Center
 - a) Possible alternative location
 - b) Still waiting for DHS license to be sent
 - 4) Discussion on High School Student Reps as Advisory EDA Board Members
 - 5) Shane’s Tire Property – Chamber Office Consideration
 - 6) EDA Assistance/Applications Still Pending
 - a) BJ’s Salon
 - b) Currier’s building purchase
 - 7)
- H) **12:40PM** New Business
- 1) Begin Structuring Preliminary Plan for Downtown Renovations/Updates
 - 2) Recommendation from EDA Board to City Council to designate \$150,000.00 for downtown revitalization work
 - 3)
- I) **1:00PM** Adjourn

June City Council Meeting is July 10, at 7:00PM in Council Chambers
Next EDA Board Meeting is July 24, 2018 – Noon @ Railway