

Sleepy Eye EDA Board Meeting – Sleepy Eye Golf Course
(Tuesday, June 25, 2019 – 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, 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) **Alissa Discussion Regarding EDA Loans & Bankruptcy Procedures**
- C) **Approval & Signing of May Minutes** – Attached
- D) **Brad DeVos Report** - Update on LSLC - Attached
- E) **Financial Reports** – Attached
 - 1) RLF (Bank statement error – no change from last month – will update in July)
 - 2) DRIP
 - 3) 2019 Façade Program
 - a. Tommie Johnnie & Adalyn Properties active
 - b. Furniture Gallery \$ Mages Building pending
 - 4) Active EDA Resources (RLF – no change from last month)
- F) **Approval of Bills**
 - 1) Small Business Development Center (SBDC) Annual Contribution Request
- G) **Reports:**
 - 1) EDA Coordinator - Attached
 - 2) Chamber Director - Attached
- H) **Old Business**
 - 1) Pocket Park - Corner Property 4 & 14 Update
 - 2) S D Cemetery Property – Mitchell, SD – July 11/12?
 - 3) Business Community Early Childcare Luncheon – July 2, Noon – Event Center
 - 4) Brad DeVos Consulting – Contract status/extension
 - 5) Other
- I) **New Business**
 - 1) LSLC ATV Fund Raiser – Percentage regarding EDA Installment Note #1
 - 2) Other

Adjourn

Next EDA Board Meeting is July 23, 2019 @ Golf Course
(Tentative Extended Meeting Date – Noon – 2:00PM)