

Sleepy Eye EDA Board Meeting
(Tuesday, June 23, 2020 @ Noon – Event Center)

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) Discussion W/ County Commissioner Dean Simonsen**
- C) Approval of May Minutes**
- D) Financial Report**
 - 1) Revolving Loan Fund
 - 2) Business Rehab Program
 - 3) All Active EDA Resources
- E) Approval of Bills - None**
- F) Reports:**
 - 1) EDA Coordinator – As Written
 - 2) Chamber Director – As Written
 - 3) St. Peter Business Services – No Report
- G) Old Business**
 - 1) Pocket Park Update
 - 2) Railway Update
 - 3) Discussion on New EDA Program Inquiries/Applications
 - 4)
- H) New Business**
 - 1) CJT Enterprises Request – Finance Committee Recommendation
 - 2) Mages Building – Professional and/or Incubator Space Discussion
 - 3)
- I) Adjourn**

Next EDA Board Meeting is July 28, 2020 – Noon – Location TBD