

**SLEEPY EYE EDA BOARD  
(SPECIAL MEETING)  
THURSDAY, MARCH 14, 2019  
NOON - RAILWAY**

**AGENDA**

- I. Approve Agenda – Call to Order**
- II. Brad DeVos Report**
  - A. New Projections**
  - B. EDA Loan Advance Request**
- III. EDA Board Strongly Encourage LSLC**
  - A. Complete Director Job Description**
  - B. Complete Business Plan**
- IV. Discuss Extended EDA Meeting Date**
  - A. Plan Quarterly**
  - B. Decide As Needed**
- V. Other**
- VI. Adjourn**

**REGULAR MARCH EDA BOARD MEETING DATE  
TUESDAY, MARCH 26, NOON @ RAILWAY**