

Sleepy Eye EDA Board Meeting – Railway
(Tuesday, March 26, 2019 @ Noon)

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:** Kelli Truver, Kurk Kramer, Christina Andres

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) Approval & Signing of February Minutes - Attached**
- C) Financial Reports – Attached**
 - 1) RLF
 - 2) DRIP
 - 3) 2019 Façade Program
 - 4) Active EDA Resources
- D) Approval of Bills - Attached**
 - 1) Preservation Alliance of Minnesota – Minnesota Main Street
 - a) Network Community Annual Membership - \$250.00
- E) Reports:**
 - 1) EDA Coordinator - Attached
 - 2) Chamber Director - Attached
 - 3) Student Advisory Members
 - 4) LSLC Update – Attached
- F) Old Business**
 - 1) Little Sprouts Status & Outlook – Report from Brad DeVos at April Meeting
 - 2) Corner Property 4 & 14 – phases and quotes/bids
 - a) Phase One
 - b) Phase Two
 - 3) Update on housing discussions – Hahn, Herzog, and Schieffert
 - 4) S D Cemetery Property
 - a) Contact -
 - b) Set a date to visit -
 - 5)
- G) New Business**
 - 1)

Adjourn

Next EDA Board Meeting is April 23, 2019 – Noon-2:00PM @ Railway
(Extended Quarterly Meeting)