

Sleepy Eye EDA Board Meeting – Railway
(Thursday, May 17, 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) 12:00PM** Presentation by Paul Warshauer Regarding Building Purchase & Renovation Plans
- C) 12:20PM** Approval & Signing of April Minutes
- D) 12:25PM** Financial Reports – Attached, As Printed
 - 1) RLF
 - 2) DRIP
 - 3) Active EDA Resources
- E) 12:25PM** Approval of Bills
- F) 12:25PM** EDA Coordinator’s Report – Attached, As Printed
- G) 12:35PM** Chamber Director’s Report
- H) 12:35PM** Old Business
 - 1) Update Status of Mayma’s Delinquent Account – Letter Sent – No Response
 - a) Board decision on next step of action
 - 2) Update on Little Sprouts Learning Center
 - a) Deficit Payment Sent to Tri-Valley
 - b) Possible Alternative Location
 - 3) Discussion on High School Student Reps as Advisory EDA Board Members
 - 4)
- I) 12:40PM** New Business
 - 1) If Ready - Consideration of BJ’s Salon Application (SPFCU)
 - 2) Consideration of Paul Warshauer Project Presentation
 - 3) If Ready - Consideration of Currier’s Building Acquisition & Application (FSB)
 - 4) Continue Discussion/Work on Designing Downtown Plan
 - 5)
- J) 1:00PM** Adjourn

Special City Council Meeting is May 22, 2018 – Noon in Council Chambers
June City Council Meeting is June 12, at 7:00PM in Council Chambers
Next EDA Board Meeting is June 26, 2018 – Noon @ Railway