

**Sleepy Eye EDA Board Meeting**  
**(Tuesday, May 26, 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**

- |                                                     |                                             |
|-----------------------------------------------------|---------------------------------------------|
| <b>1) EDA Incubator Space/Professional Building</b> | <b>2) Continued Downtown Revitalization</b> |
| <b>3) Orchid Inn Project</b>                        | <b>4) Community Early Childcare</b>         |

**AGENDA**

- A) Call to Order – Approval of Agenda**
- B) Approval of April Minutes**
- C) Financial Report**
  - 1) Revolving Loan Fund
  - 2) Business Rehab
  - 3) All Active EDA Resources
- D) Approval of Bills - None**
- E) Reports:**
  - 1) EDA Coordinator – As Written
  - 2) Chamber Director – As Written
  - 3) St. Peter Business Services – As Written
- F) Old Business**
  - 1) Pocket Park Update
    - a) Wall Mural/Advertising Input and/or Suggestions
  - 2) Orchid Inn Asbestos & Property Inquiry
  - 3) New Ulm EDA/Sleepy Eye EDA for ECC Training Costs Update
  - 4) Railway & City Limits Updates
  - 5) Any COVID-19 Related Issues for EDA Board to Address
  - 6)
- G) New Business**
  - 1) Discussion on 2020 Budget Numbers & New EDA Program Inquiries/Applications
  - 2) SE Brewing Company Sign/Awning Application Request
  - 3) Decision on Quarterly Extended EDA Board Meetings
  - 4)
- H) Adjourn**

**Next EDA Board Meeting is June 23, 2020 – Noon – Location TBD**