

**Sleepy Eye EDA Board Meeting – Railway**  
**(Tuesday, November 28, 2017 @ 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 (VP), Kathy Haala (Pres.), Dan Schmid, Mike Schmid, Joann Schmidt, Nathan Stevermer, Gary Windschitl (Sec/Treas.) **Advisory Members:** Christina Andres, Mark Kober, Kurk Kramer

**2017 EDA Goals**

- 1) Needs of Downtown Properties & Continue Promoting Downtown Rehab Programs
- 2) Address Current Housing Needs – Workforce, Elderly, Residential
- 3) Continue Eastside of Town Developments

**AGENDA**

- I) Call to Order – Approval of Agenda
- II) Approval of October EDA Meeting Minutes
- III) Financial Reports
  - A) RLF
  - B) DRIP
  - C) Active EDA Resources
- IV) Approval of Bills
- V) Reports
  - A) EDA Coordinator
  - B) Chamber Director
- VI) Old Business
  - A) Finance Committee Recommendation Regarding Corner of 4 & 14 Property
  - B)
- VII) New Business
  - A) Discuss DRIP Application Fee
    - 1) \$200 - Waive or Apply
    - 2) Early Pay-off Requirements
  - B) EDA Coordinator Single Coverage Insurance Discussion
  - C) Tri-Valley Closing Early Childcare Center
  - D)
- VIII) Adjourn

**Next City Council Meeting is December 12, 2017 @ 7:00PM – City Council Chambers**  
**Next EDA Board Meeting is December 26, 2017 @ Noon – Railway**