

Sleepy Eye EDA Board Meeting – Railway
(Tuesday, November 27, 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** Introduction of Student Advisory Member, Michael Gratz, & EDA Board
- C) 12:05PM** Introduction of Jennifer Nelson and SMIF Presentation
- D) 12:20PM** Approval & Signing of October Minutes
- E) 12:25PM** Financial Reports – Attached, As Printed
 - 1) RLF
 - 2) DRIP
 - 3) Active EDA Resources
 - 4) LSLC Financial (Tom H.)
- F) 12:30PM** Approval of Bills
 - 1) 2019 EDAM Membership - \$295.00
- G) 12:30PM** EDA Coordinator’s Report – Attached, As Printed
- H) 12:35PM** Chamber Director’s Report – Attached, As Printed
- I) 12:35PM** Little Sprouts Learning Center Report – Attached, As Printed
- J) 12:40PM** Student Advisory Input, Questions, Comments
 - 1) Cassie
 - 2) Michael
- K) 12:45PM** Old Business
 - 1) Mayma’s Delinquent Account – Update
 - 2) 2019 Building Façade Program – Upon Council Approval of Budget
 - a) I Presented Program to Council at November Meeting