

**Sleepy Eye EDA Board Meeting – Railway**  
**(Tuesday, October 24, 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**

**12:00PM – 12:15PM**

- A) Call to Order – Approval of Agenda
- B) Approval of September EDA Meeting Minutes – As Written
- C) Financial Reports – As Written
  - 1) RLF
  - 2) DRIP
  - 3) Active EDA Resources
- D) Approval of Bills
  - 1) Request for Deposit from DDC - \$1000.00 for Ron Drake Consulting
- E) Reports – As Written
  - 1) EDA Coordinator
  - 2) Chamber Director
- F) Old Business
  - 1) No Old Business
- G) New Business
  - 1) Approve EDA Resolution for 12<sup>th</sup> Avenue Crossing
  - 2) Plan for Renting/Leasing Hwy 4 & 14 Corner Lot
    - a) Numerous Businesses are Interested in the Location
    - b) Have EDA Finance Committee Make Recommendation at November EDA Board Meeting
    - c)

**12:15PM – 1:00PM**

- H) Presentation by The Legal Professional Group – TLP, Co.
- I) Adjourn

**Next City Council Meeting is November 14, 2017 @ 7:00PM – City Council Chambers**  
**Next EDA Board Meeting is November 28, 2017 @ Noon – Railway**