

Sleepy Eye EDA Board Meeting – Railway
(Tuesday, October 30, 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) 12:05PM** Introduction of Student Advisory Member - Cassie Heinrichs
- C) 12:10PM** Approval & Signing of September Minutes & Special October 11 Minutes
- D) 12:15PM** Financial Reports – Attached, As Printed
- 1) RLF
 - 2) DRIP
 - 3) Active EDA Resources
- E) 12:20PM** Approval of Bills
- 1) Final Tri-Valley Deficit Invoice, June 2, 2018 – August 10, 2018
- F) 12:25PM** EDA Coordinator’s Report – Attached, As Printed
- G) 12:30PM** Chamber Director’s Report – Hand Out, Answer Questions if Any
- H) 12:35PM** Old Business
- 1) Mayma’s Delinquent Account – Update & Action
 - 2) SEHS Student Advisory App – Michael Gratz – will begin orientation
 - 3) Table to January Annual Planning Meeting
 - a) Discussion on Developing Plans for the Corner Lot on 4 & 14
 - b) Discussion & Preparation of 5 Year EDA Downtown Plan
 - c) Formation of Sleepy Eye Preservation Committee
 - d) Request Presentation on Main Street Program from PAM Representative, Sarina Otaibi, to City Council, EDA Board, Chamber Board, Preservation Committee Appointees, Public
 - e) November Meeting: Presentation by Jennifer Kluzak from SMIF
 - f) Armbruster’s Application Completed & PIX Bid Packages – EDA Finance Committee Review or Board Final Approval