

**Sleepy Eye EDA Board Meeting – Railway**  
**(Tuesday, October 22, 2019 – 4:00PM)**

*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, Mark Kober, Dan Schmid, Joann Schmidt, Casey Coulson, Gary Windschitl

**Advisory Members:** Bob Elston, Kurk Kramer, Christina Andres, Mayor Wayne Pelzel

**2019 EDA Goals**

- 1) **Develop the corner property of 4 & 14**
- 2) **Create a plan for South Dakota Cemetery property**
- 3) **Address Current Housing Needs with HRA, Herzog, Hahn, and possible local investors**
- 4) **Develop a five-year plan to address and implement action in the Downtown District**
- 5) **Continue efforts with Little Sprouts Learning Center**

**AGENDA**

- A) **Call to Order** – Approval of Agenda
- B) **Approval & Signing of September Minutes** – Attached
- C) **Financial Reports** – Attached
  - 1) RLF
  - 2) DRIP
  - 3) Other Active EDA Resources
- D) **Approval of Bills** - None
- E) **Reports:**
  - 1) EDA Coordinator - Attached
  - 2) Chamber Director – Attached
  - 3) Brad Devos’s LSLC Projection Report – Attached
    - a. Discussion on Future of LSLC and Financing Etc.
- F) **Old Business**
  - 1) Corner Property 4 & 14 Update
  - 2) Mitchell, SD Cemetery Property Update – Tuesday, October 29, @ 11:00AM
  - 3) 2019 Façade Program & Consideration of Program Designation for 2020 – (Discussion to Determine)
  - 4) EDA Assistance Request – Home Childcare Provider (New Program Attached - Discussion/Approval)
  - 5) Consider Four Other EDA Program Revisions/Updates (Attached)
  - 6) Orchid Inn Update – 3 Bids on Deming Facility – Determine Bids for Approval
    - a. Discussion on Redevelopment Plans - Suggestions
    - b. DEED Grant and/or Loan Information - Apply for Upon Redevelopment Decision (Info Attached)
  - 7) Del Monte Update Information (If Available)
  - 8) Share information on Welcoming Communities Project – Tuesday, November 5, 5:30PM @ SEEC
    - a. Participants Registered to Attend from Sleepy Eye (40+), Springfield, New Ulm, Others Pending
  - 9) UMN Resilient Communities Project – Tabled to January 2020 Annual Planning Meeting
  - 10) Other
- G) **New Business**
  - 1) Discuss EDA Board Considerations on Quarterly Extended Meetings in 2020
  - 2) Other

**Adjourn**

**Next EDA Board Meeting is November 26, 2019 – Noon – Railway**