

Sleepy Eye EDA Board Meeting – Railway
(Monday, September 24, 2018 @ 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, 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) 4:00PM** Call to Order – Approval of Agenda
- B) 4:05PM** Little Sprouts Learning Center Board Representative
- C) 4:20PM** Blight Committee Representative
- D) 4:35PM** Approval & Signing of August Minutes
- E) 4:40PM** Financial Reports – Attached, As Printed
 - 1) RLF
 - 2) DRIP
 - 3) Active EDA Resources
- F) 4:45PM** Approval of Bills
 - 1) Sid's Signs – State Championship Sign
- G) 4:50PM** EDA Coordinator's Report – Attached, As Printed
- H) 4:55PM** Chamber Director's Report
- I) 5:00PM** Old Business
 - 1) Mayma's Delinquent Account – Update (Letter)
 - 2) Student Rep Advisory EDA Board Member – Update
 - 3) Housing Meeting w/ Herzog Reps Update
 - 4) EDA Assistance/Applications Still Pending
 - a) BJ's Salon
 - 5) Discussion on Developing Plans for the Corner Lot on 4 & 14

J) 5:15PM

New Business

- 1) Preliminary Plan for Downtown Renovations/Updates
 - a) EDA Plans for Use of Additional \$100K
 - aa) Specific Use for 2019 on Building Façade/Fronts
 - bb) Develop Program Following DRIP Guidelines
 - cc) 5 Buildings @ \$20K Each or 4 Buildings @ \$25K Each
 - dd) Specific Building Owners Ready for Use
 - Armbrusters - PIX Theater
 - Mike Mason – Glass Shop & Antique Shop Buildings
 - Others
 - ee) Meeting with EDA Finance Committee for a Recommendation
- 2) Discussion & Preparation of 5 Year EDA Downtown Plan
- 3) Formation of Sleepy Eye Preservation Committee
 - a) Request Presentation on Minnesota Main Street Program from PAM Representative, Sarina Otaibi, for the City Council, EDA Board, Chamber Board, Preservation Committee Appointees, General Public
 - b) Submitting Application for Minnesota Main Street Designation
 - c) Setting date for presentation
- 4) October Board Meeting: Presentation by Jennifer Kluzak from SMIF
- 5) Request to Attend 2018 Upper Mississippi Main Street Conference
- 6) Next Quarterly EDA Planning/Extended Meeting Date – Nov. or Jan. ?

K) 6:00PM

Adjourn

City Council Meeting is October 9, at 7:00PM in Council Chambers

Next EDA Board Meeting is October 23 or 30, 2018 – Noon @ Railway