

Sleepy Eye EDA Board Meeting – Railway
(Tuesday, September 24, 2019 – 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, 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 August Minutes** – Attached
- C) **Financial Reports** – Attached
 - 1) RLF
 - 2) DRIP
 - 3) 2019 Façade Program
 - a) Consideration of program designation for 2020 – Tabled to October Meeting
 - 4) 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
- F) **Old Business**
 - 1) Corner Property 4 & 14 Update
 - 2) Mitchell, SD Cemetery Property Update
 - 3) EDA Assistance Request – Home Childcare Provider – Tabled to October Meeting
 - 4) Orchid Inn Update – Bids on Demoing
 - a. Discussion on Redevelopment Plans - Suggestions
 - b. DEED Grant and/or Loan Information to Apply for Upon Redevelopment Decision
 - 5) Consider EDA Program Revisions/Updates – Tabled to October Meeting
 - 6) Del Monte Update if Available
 - 7) UMN Resilient Communities Project – Tabled to January 2020 Annual Planning Meeting
 - 8) Other
- G) **New Business**
 - 1) Share information on Welcoming Communities Project
 - 2) Other

Adjourn

Next EDA Board Meeting is October 22, 2019 Extended Quarterly Meeting – 4:00PM – 6:00PM – Railway