

Sleepy Eye EDA Board Meeting – Quarterly Extended Meeting
(Tuesday, August 22, 2020 @ 4:00PM – Sleepy Eye Brewing Company @ PIX)

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, Casey Coulson, Kathy Haala, Mark Kober, Dan Schmid, Joann Schmidt, Gary Windschitl **Advisory Members:** Bob Elston, Kurk Kramer, Christina Andres, Wayne Pelzel

2020 EDA Goals

- | | |
|---|---|
| 1) EDA Incubator Space/Professional Building | 2) Continued Downtown Revitalization |
| 3) Orchid Inn Project | 4) Community Early Childcare |

AGENDA

- A) Call to Order – Approval of Agenda**
- B) Approval of August & Special September 11, Meeting Minutes**
- C) Financial Report**
 - 1) Revolving Loan Fund
 - 2) Business Rehab Program
 - 3) All Active EDA Resources
- D) Approval of Bills**
- E) Reports:**
 - 1) EDA Coordinator – As Written
 - 2) Chamber Director – As Written
 - 3) St. Peter Business Services – As Written
- F) Old Business**
 - 1) Approve Business Rehabilitation Application Additions and Revisions
 - 2) Incubator Space Information Update & Discussion
 - a) Walk over to SECC and take a look at possibilities
 - b) Have contacted Starry Nights for possible scenarios
 - c) Develop criteria for incubator program, application format, guidelines
 - 3) Finalization of CARES Act Grant Application
 - 4) Rehab & Sign/Awning Applications Decision
 - 5)
- G) New Business**
 - 1) EDA/HRA Housing Discussion
 - 2) Orchid Inn
 - a) DEED Redevelopment Grant Requirements – See application guidelines
 - 3) Signs on corner of 4 & 14
 - 4) Blaaid Property – 136 Main Street W. – Notices from Brown County & Attorney Franta
 - 5)
- H) Adjourn**

Next EDA Board Meeting is October 27, 2020 – Noon – Sleepy Eye Golf Course