

**Sleepy Eye EDA Board Planning Meeting**  
**(Tuesday, March 26, 2024 @ Noon – Council Chambers)**

*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:** Toby Arneson, Mike Carr, Casey Coulson, Kathy Haala, Mark Kober, Joann Schmidt, Gary Windschitl

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

**2024 EDA Goals**

- 1) Development of Three Downtown Buildings – Partnering with Private Interest**
- 2) Continue Childcare Center Resolution**
- 3) Address Community Housing, Cooperative Efforts EDA & HRA**
- 4) Develop Long Range Plan for Generating Revenue for EDA**

**AGENDA**

- A) Call to Order – Approval of Agenda**
- B) Approval & Sign February 2024 EDA Board Meeting Minutes**
- C) Financial Report**
  - 1) Revolving Loan Fund (RLF)
  - 2) Business Assistance & Rehab Fund
  - 3) Active EDA Resources
  - 4) 2024 EDA Program Disbursements
- D) Approval of Bills - None**
- E) Reports:**
  - 1) EDA Coordinator – As Written
  - 2) Chamber Director – As Written
- F) Old Business**
  - 1) Little Sprouts Learning Center Update
    - a. Possible Note Restructuring Scenarios
  - 2) Former Minnegasco Building – Tentative Walk-Through Date – March 25
  - 3) 108 West Main Street Building
  - 4) Old Cleaners Building Property
  - 5) Sleepy Hollow Property – Spec Home/Duplex
  - 6) Discussion on Long Range Plans for Generating Revenue for EDA
  - 7) Other
- G) New Business**
  - 1)
  - 2)
  - 3) Other
- H) Adjourn**

**Next EDA Board Meeting is April 23, 2024 – Noon – Council Chambers**