

**ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY**  
**MARCH 8, 2018**  
**ELYSIAN CITY HALL**  
**7:00 PM**

The Elysian Economic Development Authority met in regular session on Thursday, March 8, 2018 at City Hall at 7:00 pm.

Present were: Commissioners Mack Evans, Steve Ritchison, Derek Westby; Administrator Lorri Kopischke. Absent: President Tom McBroom and Vice President Mary Opsahl.

As both the President and Vice President were absent from the meeting, the next senior member of the Commission, Steve Ritchison, presided at the meeting.

On motion by Evans, seconded by Westby, all voting in favor, the minutes of the February 1, 2018 Regular Meeting were approved as presented.

On motion by Westby, seconded by Evans, all voting in favor, the agenda was approved with the following addition:

1. Report on contact with the retailer "Five Below"

Revolving Fund Loan financial information was discussed. No payments were received from Loan #2abc, #6, and #11. All other loans are current.

Evans reported that he had visited the retailer "Five Below" located in Mankato. It was his opinion that this was not the type of business the EDA was looking to attract to the City and no follow up was initiated.

Commissioners viewed and discussed the current MnDOT proposal for the 2020 Highway 60 Project.

There were no visitor comments.

On motion by Westby, seconded by Evans, all voting in favor, meeting adjourned at 7:35 pm.

Attest:

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Steve Ritchison, Acting President

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Lorri Kopischke, Administrator