

ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY
JANUARY 28, 2010
CITY HALL
6:30 P.M.

AGENDA

1. Open meeting.
2. Roll call: President Tad Kinyon; _____, Commissioners Bob Frechette _____, Carole Morsching _____, Mary Opsahl _____, Dave Rager _____, Executive Director Patricia Nusbaum _____.
3. Approval of minutes – October 22, December 30, 2009.
4. Approval of agenda:
 - 1.
 - 2.
5. Applicant for revolving loan funds
6. Revolving loan application
 1. Requirements added to web – review
 2. Signature and payment procedure
7. Business of the Month
 1. Selection letter
 2. Certification update
 3. Review schedule
 4. Business of the Month banner update
8. EDA-owned property updates
 1. Morsching – letter
 2. Nusbaum – parcels for sale
9. Agenda/minutes – posting
10. Financial update review
 1. CD purchase
 2. Revolving loan accounts
 3. Loan term review
 4. Loan information – Attorney Moran

11. President Comments

1.

2.

12. Executive Director updates

1.

2.

3.

13. Visitor's comments

14. Adjournment