## ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY APRIL 1, 2021 ELYSIAN CITY HALL 6:00 PM

The Elysian Economic Development Authority met in regular session on Thursday, April 1, 2021 at City Hall at 6:00 pm.

The meeting opened with the Pledge of Allegiance to the US Flag.

Present were: President Mack Evans; Commissioners Robert Houlihan and Steve Ritchison; Administrator Lorri Kopischke. Absent: Commissioners Jason Dillon and Bryan Suemnick.

On motion by Ritchison, seconded by Houlihan, all voting in favor, to approve the minutes of the March 4, 2021 Regular Meeting as presented.

On motion by Houlihan, seconded by Evans, all voting in favor, to approve the agenda as presented.

Revolving Fund Loan financial information was discussed. No payments were received from Loan #2bc and #21. All other loans are current. A letter will be sent to the responsible party for Loan #21. It was noted that Loan #20 is close to consideration of their balloon payment. A letter will be sent to invite them to a meeting to renegotiate.

As the meeting was held early in the month, the EDA saving account balances were not available.

On motion by Houlihan, seconded by Ritchison, all voting in favor, to accept the financial report as presented.

The owners of Erdy's Pamper Pet & Paws have submitted text for the Business Spotlight. The page should be active on the website next week.

The newly designed website is now live. Commissioners discussed the rates for advertising on the website.

On motion by Houlihan, seconded by Ritchison, all voting in favor, to revise the price structure for business listings on the website to just charge one fee of \$100 per year and to send a letter to all local businesses to invite them to participate.

Commissioners suggested posting a request for a new City logo on Facebook to gather some ideas.

There were no visitor comments.

On motion by Houlihan, seconded by Ritchison, all voting in favor, meeting adjourned at 6:37 pm.

| Attest:               |                                |
|-----------------------|--------------------------------|
|                       |                                |
| Mack Evans, President | Lorri Kopischke, Administrator |