

ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY  
MARCH 4, 2021  
ELYSIAN CITY HALL  
6:00 PM

The Elysian Economic Development Authority met in regular session on Thursday, March 4, 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 Evans, seconded by Ritchison, all voting in favor, to approve the minutes of the February 4, 2021 Regular Meeting as presented.

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

Revolving Fund Loan financial information was discussed. No payments were received from Loan #2abc, #10, #21. All other loans are current. A letter will be sent to the responsible party for Loan #10. The EDA saving account balances are \$99,202.51 unrestricted and \$47,501.09 restricted.

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

Evans and Houlihan reported that the joint meeting with the City Council, Elysian Area Chamber and Economic Development Authority members went well. It does appear that the Chamber will be proceeding to plan a 2021 4<sup>th</sup> of July Celebration while adhering to the Governor's Executive Orders.

At their February 2021 meeting, Commissioners approved Trostem's Shady Shores Campground as the next business spotlight. The owner of Trostem's, Lori Trostem, was informed but has respectfully declined. The names of all the businesses who have not yet been featured as the business spotlight were placed in a container and a name was drawn. The business drawn was "Erdy's Pamper Pet & Paws".

On motion by Evans, seconded by Ritchison, all voting in favor, that Erdy's Pamper Pet & Paws will be the next Business Spotlight. The owners will be contacted, and an update will be provided at the next EDA meeting.

A mockup of the new website was reviewed. The website is expected to be live by the end of March.

On motion by Houlihan, seconded by Evans, all voting in favor, to approve the new website design by Minnesota Design Studio, LLC and to continue on the project with a completion date of March 31, 2021.

Commissioners discussed what properties in and surrounding the City may be available for purchase and development.

There were no visitor comments.

On motion by Houlihan, seconded by Ritchison, all voting in favor, meeting adjourned at 6:36 pm.

Attest:

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Mack Evans, President

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Lorri Kopischke, Administrator