

ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY

MAY 6, 2021

ELYSIAN CITY HALL

6:00 PM

The Elysian Economic Development Authority met in regular session on Thursday, May 6, 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 Jason Dillon, Robert Houlihan and Steve Ritchison; Administrator Lorri Kopischke. Absent: Commissioner Bryan Suemnick.

On motion by Houlihan, seconded by Ritchison, all voting in favor, to approve the minutes of the April 1, 2021 Regular Meeting as presented.

On motion by Ritchison, seconded by Evans, all voting in favor, to approve the agenda with the following addition:

1. Relief for local business owners during the State Hwy 60 Project.

Revolving Fund Loan financial information was discussed. No payments were received from Loan #2bc and #10. All other loans are current. A letter has been sent to the responsible party for Loan #20 inviting them to attend an EDA meeting to renegotiate the terms of their balloon payment. The EDA saving account balances are \$101,796.20 unrestricted and \$48,037.02 restricted.

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

The Business Spotlight for Erdy's Pamper Pet & Paws has gone live on the website and was acknowledged in the Life Enterprise Paper. The next business for the Spotlight was selected. 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 "Century 21 – Landmark Realtors".

On motion by Evans, seconded by Ritchison, all voting in favor, that Century 21 – Landmark Realtors will be the next Business Spotlight. The owners will be contacted, and an update will be provided at the next EDA meeting.

The Commissioners discussed the impact the State Hwy 60 project detour is having on local businesses. Various relief ideas were discussed. On motion by Houlihan, seconded by Dillon, all voting in favor, to provide a Facebook gift card giveaway for affected businesses of (2) two gift cards per week in the amount of \$25 per card until all affected businesses have had a card given away.

There were no visitor comments.

On motion by Ritchison, seconded by Houlihan, all voting in favor, meeting adjourned at 6:30 pm.

Attest:

Mack Evans, President

Lorri Kopischke, Administrator