ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY AUGUST 5, 2021 ELYSIAN CITY HALL 6:00 PM

The Elysian Economic Development Authority met in regular session on Thursday, August 5, 2021 at City Hall at 6:00 pm.

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

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

On motion by Ritchison, seconded by Houlihan, all voting in favor, to approve the minutes of the June 3, 2021 Regular Meeting as presented.

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

Revolving Fund Loan financial information was discussed. No payments were received from Loan #10 and #20. All other loans are current. The responsible party for Loan #20 emailed today and will be in tomorrow to make two payments on the loan and get caught up. A letter will be sent to the responsible party of Loan #10 to request payment.

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

The Business Spotlight for Century 21 – Landmark Realtors 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 "Tuckers Tavern".

On motion by Houlihan, seconded by Suemnick, all voting in favor, that Tuckers Tavern will be the next Business Spotlight. The owners will be contacted, and an update will be provided at the next EDA meeting.

The Facebook gift card giveaway for Highway 60 shutdown-affected businesses has concluded.

On motion by Houlihan, seconded by Ritchison, all voting in favor, meeting adjourned at 6:25 pm.

Attest:

Robert Houlihan, Vice President

Lorri Kopischke, Administrator