

ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY  
DECEMBER 2, 2021  
ELYSIAN CITY HALL  
6:00 PM

The Elysian Economic Development Authority met in regular session on Thursday, December 2, 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 Bobby Houlihan and Steve Ritchison; Administrator Lorri Kopischke. Absent: Commissioners Jason Dillon and Bryan Suemnick.

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

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

Revolving Fund Loan financial information was discussed. Loan #21 did not make a November payment. All revolving fund loans are current.

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

Nu Horizons of Southern Minnesota has accepted the Business Spotlight. They have submitted text and the plaque has been ordered.

Despite several contacts with the publisher, no pricing has been received for the advertisement in the 2022 Le Sueur County Visitors Guide. No action will be taken at this time.

A recap of the 2021 EDA Activities was presented as follows:

- Published (3) Business Spotlights on the EDA Website – Erdy's Pamper, Paint & Paws, Century 21 – Landmark Realtors, and Nu Horizons of Southern Minnesota.
- Renegotiated revolving loan balloon for 546 NET LLC.
- Held Facebook gift card giveaways for businesses affected by State Highway 60 project to promote local businesses.
- Completed update / improvement of the website to be hosted via a different platform.

On motion by Ritchison, seconded by Houlihan, all voting in favor, to not hold an EDA meeting in January 2022. The next meeting of the EDA will be February 3, 2022.

The Commissioners discussed directional / informational signage on State Highway 60. They also discussed the importance of recognizing the new businesses at their grand openings. They discussed the possibility of some frontage land being available on PID# 04.034.5500. Staff will attempt to contact the owner.

There were no visitor comments.

On motion by Houlihan, seconded by Evans, all voting in favor, meeting adjourned at 6:26 pm.

Attest:

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Mack Evans, President

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Lorri Kopischke, Administrator