

ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY
FEBRUARY 3, 2022
ELYSIAN CITY HALL
6:00 PM

The Elysian Economic Development Authority met in regular session on Thursday, February 3, 2022 at City Hall at 6:00 pm.

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

Administrator Kopischke administered the oath of office with Commissioner Robert Houlihan answering.

Present were: Commissioners Jason Dillon, Mack Evans, Robert Houlihan, and Steve Ritchison; Administrator Lorri Kopischke. Absent: Derek Westby.

Kopischke then asked for nominations from the floor for the office of President. On motion by Houlihan, seconded by Dillon, to nominate Mack Evans for President. All voting in favor, motion declared carried.

Kopischke then asked for nominations from the floor for Vice President. On motion by Dillon, seconded by Ritchison, to nominate Robert Houlihan for Vice President. All voting in favor, motion declared carried.

On motion by Houlihan, seconded by Evans, all voting in favor, to appoint Lorri Kopischke as Treasurer.

Evans then took his place at the table as President and the meeting continued.

On motion by Ritchison, seconded by Houlihan, all voting in favor, to approve the minutes of the December 2, 2021 Regular Meeting as presented.

On motion by Ritchison, seconded by Evans, all voting in favor, to approve the agenda of the February 3, 2022 meeting as presented.

Revolving Fund Loan financial information was discussed. No payments were received from Loan #10, #20, #21. All other loans are current. The EDA saving account balances are \$120,133.76 unrestricted and \$51,636.17 restricted.

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

The December 2020 Business Spotlight, Nu Horizons of Southern Minnesota, has not yet scheduled a time to accept their plaque.

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 "Suemnick's Final Cut Tree Service."

On motion by Houlihan, seconded by Ritchison, all voting in favor, that Suemnick's Final Cut Tree Service will be the next Business Spotlight. The owners will be contacted, and an update will be provided at the next EDA meeting.

The EDA had expressed an interest for directional / informational signs on State Highway 60. MnDOT states that Sunset Park and the Veteran's Memorial would not qualify for signing as

they are both in the developmental phase. For the Lake Francis Park, the City could proceed with the requested signage. Three sign designs were presented with costs.

On motion by Evans, seconded by Ritchison, all voting in favor, to recommend City Council install directional / information signage for Lake Francis Park on State Highway 60. Evans will attend the March 14, 2022 City Council meeting to present the recommendation.

The Commissioners discussed several parcels of land. Parcel ID# 16.440.0290 was noted as a potential nuisance property. On motion by Dillon, seconded by Houlihan, all voting in favor, to authorize the City Attorney to obtain a title report on the property.

There were no visitor comments.

On motion by Ritchison, seconded by Dillon, all voting in favor, meeting adjourned at 6:45 pm.

Attest:

Mack Evans, President

Lorri Kopischke, Administrator