

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

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

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

Kopischke administered the oath of office with Commissioner Derek Westby answering.

Present were: President Mack Evans; Commissioners Jason Dillon, Robert Houlihan, Steve Ritchison, and Derek Westby; Administrator Lorri Kopischke. Absent: None.

On motion by Westby, seconded by Houlihan, all voting in favor, to approve the minutes of the February 3, 2022 Regular Meeting as presented.

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

Revolving Fund Loan financial information was discussed. No payments were received from Loan #10. A letter requesting payment has been sent to the responsible party for Loan #10. All other loans are current. The EDA saving account balances were not updated prior to this meeting.

On motion by Houlihan, seconded by Westby, 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 owner of Suemnick's Final Cut Tree Services has accepted the current Business Spotlight and will be submitting photos and text shortly.

An update from MnDOT on the directional / informational signs on State Highway 60 was submitted. Due to the changes to Hwy 60 during the reconstruction, there is only room for a westbound sign. The updated costs options are \$993.58, \$1721.58, and \$1,753.20. Due to only being allowed one sign and the excessive cost, there was consensus of the Commission to not pursue the recommendation to locate signs on State Highway 60 at this time.

Parcel ID# 16.440.0290, a potential nuisance property, was investigated by the City Attorney and found to have too many liens for the EDA to negotiate. The properties on State Highway 60 were also more than the EDA could afford.

It was noted that the Pit Stop had closed indefinitely.

There were no visitor comments.

On motion by Houlihan, seconded by Dillon, all voting in favor, meeting adjourned at 6:40 pm.

Attest:

Mack Evans, President

Lorri Kopischke, Administrator