

ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY
JUNE 2, 2022
ELYSIAN CITY HALL
6:00 PM

The Elysian Economic Development Authority met in regular session on Thursday, June 2, 2022 at City Hall at 6:00 pm.

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

Present were: Vice President Bobby Houlihan; Commissioners Jason Dillon and Steve Ritchison; Administrator Lorri Kopischke. Absent: President Mack Evans and Commissioner Derek Westby.

On motion by Ritchison, seconded by Dillon, all voting in favor, to approve the minutes of the May 5, 2022 Regular Meeting as presented.

On motion by Ritchison, seconded by Houlihan, all voting in favor, to approve the agenda of the June 2, 2022 meeting as presented.

Revolving Fund Loan financial information was discussed. Loan #21 has not made a payment since February 2022. All other loans are current. The savings account reports were not available this early in the month.

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

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 "Scoops."

On motion by Houlihan, seconded by Dillon, all voting in favor, that Scoops will be the next Business Spotlight. The owner will be contacted, and an update will be provided at the next EDA meeting.

The Commissioners discussed the use of promotional budget funds to purchase benches for the new sidewalk at Sunset Park. The benches should include a plaque stating they are donated by the Elysian Economic Development Authority. On motion by Houlihan, seconded by Dillon, all voting in favor, to purchase (2) two benches with a plaque to acknowledge that the Elysian Economic Development Authority donated the benches, for placement next to the new sidewalk at Sunset Park.

On motion by Houlihan, seconded by Dillon, all voting in favor, to cancel the July 7, 2022 Meeting and to meet again next on August 4, 2022.

Options for promotion of the businesses during the 4th of July celebration were discussed. On motion by Houlihan, seconded by Dillon, all voting in favor, to hold a drawing that requires participants to spend \$5 at (5) five different businesses in the City. Participating businesses will mark the drawing card and once all (5) five spots on the card are marked, the card can be entered into a drawing for \$100 Elysian Dollars. The drawing will be held at City Hall the morning of July 5, 2022.

There were no visitor comments.

On motion by Ritchison, seconded by Dillon, all voting in favor, meeting adjourned at 6:18 pm.

Attest:

Bobby Houlihan, Vice President

Lorri Kopischke, Administrator