

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

The Elysian Economic Development Authority met in regular session on Thursday, November 3, 2022 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, Steve Ritchison, Derek Westby; Administrator Lorri Kopischke. Absent: Commissioner Jason Dillon.

On motion by Westby, seconded by Ritchison, all voting in favor, to approve the minutes of the October 6, 2022 Regular Meeting as presented.

On motion by Ritchison, seconded by Houlihan, all voting in favor, to approve the agenda of the November 3, 2022 meeting with the following addition:

1. City of Elysian Comprehensive Land Use Plan

The Planning and Zoning Commission is currently working with Minnesota Valley Council of Governments to update the Comprehensive Land Use Plan that was adopted September 13, 2013. This update will take approximately one year and will include input from all committees of the City. Currently, the Planning and Zoning Commission is discussing one section at each meeting. The section for discussion on December 6<sup>th</sup> is Economic Development and they have requested that an Economic Development Authority (EDA) Commissioner attend that meeting. Evans stated he is available and will attend to represent the EDA.

Revolving Fund Loan financial information was discussed. There was no payment made for loan 2b and 2c in October. All other loans are current.

On motion by Westby, seconded by Houlihan, 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 "Fischers Bar."

On motion by Westby, seconded by Evans, all voting in favor, that Fischers Bar 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 possibility of using some funds to help connect contractors with persons whose homes need repairs and don't have funds available. Possibly some contractors would donate time and / or resources. This will be investigated further.

There were no visitor comments.

On motion by Evans, seconded by Houlihan, all voting in favor, meeting adjourned at 6:32 pm.

Attest:

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Mack Evans, President

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Lorri Kopischke, Administrator