

ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY
DECEMBER 1, 2022
ELYSIAN CITY HALL
6:00 PM

The Elysian Economic Development Authority met in regular session on Thursday, December 1, 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 Jason Dillon, Bobby Houlihan, Steve Ritchison; Administrator Lorri Kopischke. Absent: Commissioner Derek Westby.

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

On motion by Ritchison, seconded by Evans, all voting in favor, to approve the agenda of the December 1, 2022 meeting as presented.

Revolving Fund Loan financial information was discussed. All loans are current. The balance in the EDA Savings account as of October 31, 2022 is as follows: Restricted - \$57,330.75 and Unrestricted - \$136,487.41 for a total of \$193,818.16.

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

Fischers Bar has been contacted and has accepted the Business Spotlight. The plans are to have them featured on the website this month.

The pricing for advertising in the Le Sueur County Visitors Guide was not available at the time of the meeting. No EDA action was taken on this item.

Recap of EDA Activities 2022

1. Published (4) Business Spotlights on the EDA Website – Suemnick’s Final Tree Cut Service, Uptown Cuts, Scoops, and 107 on Main.
2. Purchased two benches for the sidewalk at the Veteran’s Memorial Sunset Park.
3. Held a drawing to promote shopping at local businesses during the July 4th Celebration.

On motion by Houlihan, seconded by Ritchison, all voting in favor, that no meeting will be held in January. The next scheduled meeting of the EDA will be February 2, 2023 at 6:00 pm.

There were no visitor comments.

On motion by Ritchison, seconded by Houlihan, all voting in favor, meeting adjourned at 6:29 pm.

Attest:

Mack Evans, President

Lorri Kopischke, Administrator