

ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY
APRIL 6, 2023
ELYSIAN CITY HALL
6:00 PM

The Elysian Economic Development Authority met in regular session on Thursday, April 6, 2023 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, and Derek Westby; Administrator Lorri Kopischke. Absent: Commissioner Jason Dillon.

On motion by Houlihan, seconded by Westby, all voting in favor, to approve the minutes of the March 2, 2023 Regular Meeting as presented.

On motion by Westby, seconded by Houlihan, all voting in favor, to approve the agenda of the April 6, 2023 meeting as presented.

Revolving Fund Loan financial information was discussed. No March payment was received for Loans #2b and #23. All other loans are current.

The use of the Small Cities monies coming back to Elysian in the amount of \$21,000 was discussed. Staff was directed to continue to work with local agencies and the City Attorney to determine the best way to administer the funds.

The City Wide Clean Up was discussed. The Commissioners believed it would be a good use of EDA funds to provide a Curb Service Clean Up this Spring. This would be beneficial to the City by providing an opportunity for residents to get rid of their things that they are not able to transport to the park for the centralized clean up.

On motion by Westby, seconded by Evans, all voting in favor, to fund a Curb Service Spring City Wide Clean Up rather than a Drop Off Clean Up in an amount not to exceed \$1,500.

On motion by Houlihan, seconded by Westby, 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 "McBroom Lawn Care."

On motion by Ritchison, seconded by Westby, all voting in favor, that McBroom Lawn Care will be the next Business Spotlight. The owner will be contacted, and an update will be provided at the next EDA meeting.

There were no visitor comments.

On motion by Westby, seconded by Ritchison, all voting in favor, meeting adjourned at 6:44 pm.

Attest:

Mack Evans, President

Lorri Kopischke, Administrator