

ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY  
JUNE 1, 2023  
ELYSIAN CITY HALL  
6:00 PM

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

On motion by Ritchison, seconded by Dillon, all voting in favor, to approve the minutes of the May 3, 2023 Regular Meeting as presented.

On motion by Houlihan, seconded by Dillon, all voting in favor, to approve the agenda of the June 1, 2023 meeting as presented.

Revolving Fund Loan financial information was discussed. No April payment was received for Loan #20. All other loans are current.

There were no updates on the Small Cities monies. Staff will continue to work with local agencies to determine the best way to administer the funds.

On motion by Houlihan, seconded by Evans, 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 "The Rusty Flamingo."

On motion by Ritchison, seconded by Dillon, all voting in favor, that The Rusty Flamingo 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 ways to promote Elysian during the July 4<sup>th</sup> celebration. On motion by Ritchison, seconded by Dillon, all voting in favor, to register for the 4<sup>th</sup> of July parade and spend up to \$500 on candy, some type of parade giveaway, and Elysian bucks. Dillon will enter his car and Mack will pick up the decals for the car.

On motion by Houlihan, seconded by Dillon, all voting in favor, to cancel the July 6, 2023 and that the next scheduled EDA Meeting will be held on August 3, 2023.

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