ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY SEPTEMBER 7, 2023 ELYSIAN CITY HALL 6:00 PM

The Elysian Economic Development Authority met in regular session on Thursday, September 7, 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 and Steve Ritchison; Administrator Lorri Kopischke. Absent: Commissioners Jason Dillon and Derek Westby.

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

On motion by Houlihan, seconded by Evans, all voting in favor, to approve the agenda of the September 7, 2023 meeting as presented.

Revolving Fund Loan financial information was discussed. Loan #20 is now five months past due. A letter requesting payment was sent to the responsible party on August 31st. All other loans are current.

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

BT Liquor has accepted the next business spotlight and plans to have the information for the website submitted this week.

A letter was drafted and sent to Dollar General inviting them to locate in the City of Elysian. No response has been received.

President Evans and Administrator Kopischke participated in the Le Sueur County Economic Development Roundtable on August 9th. It was well attended by Administrators and members of Economic Development Authorities (EDA) of Le Sueur County. Programs, educational opportunities, and development strategies were discussed.

There were no visitor comments.

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

Attest:		
Mack Evans, President	Lorri Kopischke, Administrator	