

ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY
FEBRUARY 1, 2024
ELYSIAN CITY HALL
6:00 PM

The Elysian Economic Development Authority met in regular session on Thursday, February 1, 2024 at City Hall at 6:00 pm.

The meeting opened with the Pledge of Allegiance to the US Flag.

Administrator Kopischke administered the oath of office with Commissioner Robert Houlihan answering.

Present were: Commissioners Jason Dillon, Mack Evans, Bobby Houlihan, and Steve Ritchison; Administrator Lorri Kopischke. Absent: Derek Westby.

Kopischke then asked for nominations from the floor for the office of President. On motion by Dillon, seconded by Houlihan, to nominate Mack Evans for President. All voting in favor. Motion declared carried.

Kopischke then asked for nominations from the floor for the office of Vice President. On motion by Evans, seconded by Dillon, to nominate Bobby Houlihan for Vice President. All voting in favor. Motion declared carried.

On motion by Houlihan, seconded by Dillon, all voting in favor, to appoint Lorri Kopischke as Treasurer.

On motion by Houlihan, seconded by Ritchison, all voting in favor, to approve the minutes of the October 5, 2023 Regular Meeting as presented.

On motion by Ritchison, seconded by Dillon, all voting in favor, to approve the agenda of the February 1, 2024 meeting as presented.

Revolving Fund Loan financial information was discussed. Loan #20 has not made a payment for three months. All other loans are current.

On motion by Houlihan, seconded by Ritchison, 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 "Elysian Agency."

On motion by Houlihan, seconded by Dillon, all voting in favor, that Elysian Agency will be the next Business Spotlight. The owner will be contacted, and an update will be provided at the next EDA meeting.

The Planning and Zoning Commission has been working with the Minnesota Valley Council of Governments (MVCOG) to update the Elysian Comprehensive Land Use Plan. A joint meeting to include the Economic Development Authority and the City Council will be held on February 27, 2024 at 6:00 pm at City Hall.

The City Council is in discussions with the MN Department of Natural Resources regarding ownership of the kiosk type sign at the Wayside Rest. If it is determined that the sign belongs to the City, the Council would like to see it repaired. This sign could be used to advertise

businesses and events happening in the City. The EDA could use this sign to promote the businesses in the City.

The Commissioners also expressed interest in staffing the Tourism Center for a few hours each day to promote tourism.

There were no visitor comments.

On motion by Ritchison, seconded by Evans, all voting in favor, meeting adjourned at 6:31 pm.

Attest:

Mack Evans, President

Lorri Kopischke, Administrator