

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

The Elysian Economic Development Authority met in regular session on Thursday, June 6, 2024 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, and Derek Westby; Administrator Lorri Kopischke. Absent: None.

On motion by Westby, seconded by Dillon, all voting in favor, to approve the minutes of the March 7, 2024 Regular Meeting as presented.

On motion by Houlihan, seconded by Ritchison, all voting in favor, to approve the agenda of the June 6, 2024 meeting as presented.

Revolving Fund Loan financial information was discussed. All loans are current except Loan #20. The Administrator is attempting to contact the responsible party for Loan #20 to request a mortgage against the property as advised by the City Attorney.

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

In an effort to keep the process moving, the next three businesses for the Business Spotlight were selected. The names of all the businesses who have not yet been featured as the business spotlight were placed in a container and three names were drawn. The businesses drawn in this order were the Thirsty Beaver, JT's Hooked Up Bait & Tackle, and Lolli Pops Café & Bakery.

On motion by Dillon, seconded by Houlihan, all voting in favor, that the Thirsty Beaver, JT's Hooked Up Bait & Tackle, and Lolli Pops Café & Bakery will be the next Business Spotlights. The owners will be contacted, and an update will be provided at the next EDA meeting.

The Commissioners discussed participation in the July 4th parade to promote the City. On motion by Evans, seconded by Westby, all voting in favor, to approve the expenditure of up to \$600 for promotional items to be handed out during the 4th of July parade.

On motion by Westby, seconded by Dillon, all voting in favor, to cancel the July 4, 2024 EDA meeting, and that the next scheduled EDA Meeting will be held on August 1, 2024.

There were no visitor comments.

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

Attest:

Mack Evans, President

Lorri Kopischke, Administrator