

**ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY**  
**APRIL 6, 2017**  
**ELYSIAN CITY HALL**  
**7:00 PM**

The Elysian Economic Development Authority met in regular session on Thursday, April 6, 2017 at City Hall at 7:04 pm.

Present were: President Tom McBroom; Commissioners Mack Evans, Mary Opsahl, Steve Ritchison, and Derek Westby; Administrator Lorri Kopischke. Absent: None.

On motion by Westby, seconded by Evans, all voting in favor, the minutes of the March 2, 2017 Regular Meeting were approved as presented.

On motion by Westby, seconded by McBroom, all voting in favor, the agenda was approved as presented.

Revolving Fund Loan financial information was discussed. No payments were received from Loan #2, or #6. All other loans were current.

It was noted that Up Town Cuts will be holding a customer appreciation event on Friday, April 7 from 3:00 to 6:00 pm to celebrate five years of business.

There were no visitor comments.

On motion by McBroom, seconded by Evans, all voting in favor, to close the regular meeting and open the closed session at 7:07 pm.

On motion by McBroom, seconded by Ritchison, all voting in favor, to close the closed session and reopen the Regular meeting at 7:25 pm.

McBroom stated that while in closed session the Commissioners discussed an offer for purchase of the parcels of land located at 105, 107, and 109 Park Avenue NE. A counteroffer was developed and will be presented to the prospective buyer and the EDA will await a response.

On motion by McBroom, seconded by Ritchison, all voting in favor, meeting adjourned at 7:27 pm.

Attest:

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Tom McBroom, President

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Lorri Kopischke, Administrator