

ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY
AUGUST 3, 2017
ELYSIAN CITY HALL
7:00 PM

The Elysian Economic Development Authority met in regular session on Thursday, August 3, 2017 at City Hall at 7:00 pm. There was no meeting in the month of July 2017.

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

On motion by Evans, seconded by Ritchison, all voting in favor, the minutes of the June 14, 2017 Regular Meeting were approved as presented.

On motion by Westby, seconded by Ritchison, all voting in favor, the agenda was approved with the following addition:

1. Outreach to Dollar stores.

Revolving Fund Loan financial information was discussed. No payments were received from Loan #6, #11, #11a, and #21. All other loans are current.

Kopischke reported that there is a tile on the EDA land on Hwy 60 that is broken. The Public Works Department can fix the tile. The approximate cost of repair is \$700. On motion by Westby, seconded by Evans, all voting in favor, to approve the repair of the tile in the EDA lot on Highway 60 up to an amount of \$700.

Kopischke reported that Carolyn Gunton-Lewis, Century 21 Lake Region Realty, has submitted for consideration an agreement to extend the listing agreement for the EDA owned property on State Highway 60 PID # 16.999.0490. Gunton-Lewis also suggested the Commission consider an adjustment to the selling price. On motion by McBroom, seconded by Westby, all voting in favor, to authorize Kopischke to sign the extension for one year, until July 31, 2018, and to keep the asking price at \$34,900.

Evans suggested that the Dollar type stores be contacted with regard to the property available on State Highway 60. He will draft a letter to send to them. There was Commission consensus for Evans to do so and the Commission thanked him for doing this.

There were no visitor comments.

On motion by McBroom, seconded by Ritchison, all voting in favor, meeting adjourned at 7:15 pm.

Attest:

Tom McBroom, President

Lorri Kopischke, Administrator