

ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY
MARCH 2, 2017
ELYSIAN CITY HALL
7:00 PM

The Elysian Economic Development Authority met in regular session on Thursday, March 2, 2017 at City Hall at 7:13 pm (the meeting was opened once a quorum was present).

Present were: Vice President Mary Opsahl; Commissioners Mack Evans and Derek Westby (arrived at 7:13 pm); Administrator Lorri Kopischke. Absent: President Tom McBroom and Commissioner Steve Ritchison.

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

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

Revolving Fund Loan financial information was discussed. No payments were received from Loan #2, #6, #10 or #11. All other loans were current.

As per directed at the February meeting, City Attorney was consulted as to recovering monies from tax refund of delinquent payers. City Attorney has advised monies for this type of debt cannot be recovered in that manner. City Attorney has proposed to take collection action with responsible party of Loan #6 for a fee of \$60. No other fee will be assessed unless monies are recovered and then one hour will be assessed. On motion by Westby, seconded by Evans, all voting in favor, to authorize City Attorney to take collection action for Loan #6 as stated above.

Commissioners discussed locations for new businesses and various options to attract new businesses to Elysian. An email received from Tasha Hering with ideas for the same was reviewed.

There were no visitor comments.

On motion by Evans, seconded by Opsahl, all voting in favor, meeting adjourned at 7:40 pm.

Attest:

Mary Opsahl, Vice President

Lorri Kopischke, Administrator