

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

The Elysian Economic Development Authority met in regular session on Thursday, September 7, 2017 at City Hall at 7:00 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 Opsahl, all voting in favor, the minutes of the August 3, 2017 Regular Meeting were approved as presented.

On motion by Westby, seconded by Ritchison, 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, and #10. All other loans are current.

Commissioner Evans reported that informational letters had been sent to the Dollar type stores corporate headquarters and also multiple Mexican cuisine restaurants in the area. A response has been received from the Dollar Tree Corporate Office and they stated that the City of Elysian is too small for their store to be profitable. Evans stated he will be personally handing out letters to owners of Mexican cuisine restaurants in the Waseca / Mankato area.

Kopischke reported that the Planning and Zoning Commission has recommended that the City Council consider the rezoning of the north side of Main Street East from the Fire Hall to the corner at Third Street NE from C1 Commercial to R1 Residential. This will be discussed at the September 11, 2017 City Council Meeting.

President McBroom and the Commissioners congratulated Evans on being named the 2017 Le Sueur County Outstanding Senior Citizen.

There were no visitor comments.

On motion by McBroom, seconded by Westby, all voting in favor, meeting adjourned at 7:34 pm.

Attest:

Tom McBroom, President

Lorri Kopischke, Administrator