

**ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY  
FEBRUARY 1, 2018  
ELYSIAN CITY HALL  
7:00 PM**

The Elysian Economic Development Authority met in regular session on Thursday, February 1, 2018 at City Hall at 7:00 pm.

Commissioner McBroom opened the meeting. Kopischke administered the oath of office with Commissioners Tom McBroom and Mary Opsahl answering.

Present were: Commissioners Mack Evans, Tom McBroom, and Mary Opsahl; Administrator Lorri Kopischke. Absent: Commissioners Steve Ritchison and Derek Westby.

McBroom then asked for nominations from the floor for the office of President. On motion by Evans, seconded by Opsahl, to nominate Tom McBroom for President. All voting in favor, motion declared carried.

McBroom then asked for nominations from the floor for Vice President. On motion by Evans, seconded by McBroom, to nominate Mary Opsahl for Vice President. All voting in favor, motion declared carried.

On motion by Evans, seconded by Opsahl, all voting in favor, to appoint Lorri Kopischke as Treasurer.

McBroom then took his place at the table as President and the meeting continued.

On motion by Opsahl, seconded by Evans, all voting in favor, the minutes of the December 7, 2017 Regular Meeting and December 14, 2017 Special Meeting were approved as presented.

On motion by McBroom, 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 #2abc and #6. All other loans are current.

An estimate in the amount of \$85,000 was received to restore the property at 118 East Main Street to usable condition. The property will be cleaned out in the spring when the temperature is warmer, and the days are longer providing more light.

It was suggested a contact be made with the business Five Below to invite them to locate in Elysian. A letter will be sent to the CEO.

There were no visitor comments.

On motion by McBroom, seconded by Opsahl, all voting in favor, meeting adjourned at 7:35 pm.

Attest:

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Tom McBroom, President

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Lorri Kopischke, Administrator