

ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY
JUNE 7, 2018
ELYSIAN CITY HALL
7:00 PM

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

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

As the President and Vice-President were not present, the longest standing Commissioner Steve Ritchison opened and presided at the meeting.

On motion by Westby, seconded by Evans, all voting in favor, the minutes of the May 3, 2018 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 #2abc, #6, #10, or #11a. All other loans are current.

The Commissioners discussed the Fitness Center. There has been some discussion in the City of the possibility of the EDA purchasing and operating the Center. No action was taken at this time.

The Commissioners discussed the list of possible promotional items for purchase. Evans suggested it might be more beneficial to look into a few colorful benches to be placed on Main Street. Prices and designs will be obtained for the next meeting.

On motion by Westby, seconded by Evans, all voting in favor, to cancel the July 5 regularly scheduled meeting and to reschedule the August 2 meeting to August 9, 2018. A meeting will be called sooner if needed.

There were no visitor comments.

On motion by Evans, seconded by Westby, all voting in favor, meeting adjourned at 7:38 pm.

Attest:

Steve Ritchison, Acting President

Lorri Kopischke, Administrator