

ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY
OCTOBER 4, 2018
ELYSIAN CITY HALL
7:00 PM

The Elysian Economic Development Authority met in regular session on Thursday, October 4, 2018 at City Hall at 7:00 pm.

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

On motion by Westby, seconded by Evans, all voting in favor, the minutes of the September 6, 2018 Regular Meeting were approved as presented.

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

Revolving Fund Loan financial information was discussed. No payments were received from Loan #6, #10, or #21. It was also noted that Loan #22 has been paid in full.

Kopischke reported that Le Sueur County Sentence to Serve was scheduled to help clean the building at 118 East Main Street but was called away to assist with storm clean up. The City's Public Works employees did tackle the clean up on their own and the entire building has been emptied and swept out. There are two significant leaks in the roof, the gutters need to be repaired, and the electrical is extremely outdated. There are two furnaces in the building that appear to be hooked up and operable.

The Commissioners discussed several options to update and repair the building including asking contractors for donation of time and material, and taking a negative loan.

On motion by McBroom, seconded by Evans, all voting in favor, to obtain quotes to update the electrical, repair / replace the gutters, and repair / replace the roof.

The Commissioners also expressed their gratitude to the Public Works Department staff for their good work and Westby will attend the October Council Meeting to update the Council and thank the Public Works Director.

The Commissioners discussed the Elysian Business Recognition. Elysian Scoops has been contacted and has declined recognition at this time. His business will only be open for one more weekend and then he will be closed until Spring. He requested that he be recognized in the Spring of 2019.

It was discussed to honor The Knotty Bar & Grill as they have just opened for business last week. On motion by Westby, seconded by McBroom, all voting in favor, to have a plaque designed that states, "The Elysian Economic Development Authority honors the (business name) as the Business Spotlight of the Month (date)" and present to the business being spotlighted (which for October will be The Knotty Pine & Grill) and do a story for the website and picture in the Elysian Enterprise.

Once the first Business Spotlight of the Month is complete, letters will be sent to the businesses in the City explaining the program and entering them in the drawing for the honor.

Reminder that the November EDA Meeting has been changed from November 1 to November 8, 2018 at 7:00 pm.

There were no visitor comments.

On motion by McBroom, seconded by Evans, all voting in favor, meeting adjourned at 7:58 pm.

Attest:

Tom McBroom, President

Lorri Kopischke, Administrator