

ELYSIAN ECONOMIC DEVELOPMENT AUTHORITY
SEPTEMBER 6, 2018
ELYSIAN CITY HALL
7:00 PM

The Elysian Economic Development Authority met in regular session on Thursday, September 6, 2018 at City Hall at 7:00 pm.

Present were: President Tom McBroom; Commissioners Mack Evans, Mary Opsahl, Steve Ritchison, Derek Westby; Administrator Lorri Kopischke. Absent: None.

On motion by Opsahl, seconded by Westby, all voting in favor, the minutes of the August 9, 2018 Regular Meeting were approved as presented.

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

The Commissioners considered a request from Susan and Carl Morsching, owners of Elysian Auto Service, LLC, for a revolving fund loan to purchase and install new LED lights for the shop and office, install new door to bathroom and office, install new baseboard trim, door casing, window trim, and paint waiting room and office. The total project cost is \$10,337.08. The revolving loan request is for \$10,000 with a term of 6 years. The interest rate is 3% which will result in a monthly payment of \$151.94. The application is complete and includes contractor estimates and a letter of reference from the Elysian Bank. The owners were not able to be present at the meeting.

On motion by McBroom, seconded by Westby, all voting in favor, to approve a revolving loan to Carl and Susan Morsching, owners of Elysian Auto Service, LLC, in the amount of \$10,000 for a period of 72 months at 3% interest to purchase and install new LED lights for the shop and office, install new door to bathroom and office, install new baseboard trim, door casing, window trim, and paint waiting room and office.

Revolving Fund Loan financial information was discussed. No payments were received from Loan #2abc, #6, #11a, or #19. All other loans are current.

Kopischke reported that she has left several messages for the Le Sueur County Sentence to Serve Coordinator and has not received a return call. She will continue to attempt to make contact to schedule assistance with the cleaning of the 118 East Main Street building.

The gutters on the 118 East Main Street building were also discussed. The gutters are not functioning properly and the water and melted snow drains to the concrete walk between the building and the Post Office building. In the winter, the melted snow freezes and creates a dangerous situation. Representatives of the Post Office have asked that this be fixed before winter. An estimate to fix the gutters has been obtained. That cost is \$545.

The Commissioners discussed the 118 East Main Street building. Some interested tenants were identified and will be contacted in regard to the building.

On motion by Westby, seconded by Evans, all voting in favor, to table consideration of repair of the gutters on the 118 East Main Street building to the October meeting.

The Commissioners discussed the purchase of benches for Main Street. The owners of Nu Chek Prep, Elysian Bank, and the Elysian Agency have all agreed to have the benches placed by their businesses. An estimate from St Croix Recreation Fun Playgrounds Inc. was presented

in the amount of \$1,352.92 and it was noted that the owner of Elysian Agency would prefer a green bench rather than a red bench. There was discussion of offering advertising on the benches and decided to start with plain benches and progress from there.

On motion by McBroom, seconded by Westby, all voting in favor, to purchase one bench with black frame and green slats and two benches with black frame and red slats from St. Croix Recreation Fun Playgrounds Inc. at the quoted price of \$1,352.92 and place at Nu Chek Prep, Elysian Bank and Elysian Agency.

The Commissioners discussed Elysian Business Recognition. The concept discussed at the August meeting was shared with members of the Elysian Chamber of Commerce and they are not interested in participating. Commissioners discussed a "Business Spotlight". Businesses would be asked to sign up to participate and the business spotlighted would be determined by a drawing. Alley Scoops will be the first business to be spotlighted and once it is published on the website a letter will be sent to all businesses inviting them to participate.

On motion by Westby, seconded by McBroom, all voting in favor, to initiate an Elysian Business Recognition Program called "Elysian Business Spotlight" starting with Alley Scoops and to send a letter to the Elysian businesses inviting them to participate and that the spotlighted business will be chosen by drawing.

On motion by McBroom, seconded by Evans, all voting in favor, to reschedule the regular November Elysian Economic Development Authority Meeting 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 7:54 pm.

Attest:

Tom McBroom, President

Lorri Kopischke, Administrator