

A Regular Meeting of the Le Sueur Economic Development Authority was held on Monday, February 25, 2019 at 5:15pm in the City Council Chambers of the Le Sueur City Hall, 203 South Second Street, Le Sueur, Minnesota. Members present: Ruth Vortherms, Brian Pfarr, Jesse Wenisch, Marvin Sullivan, Shawn Kirby and Dan Mahoney. Members absent: Melissa Meger.

Motion by Member Wenisch, seconded by Member Sullivan to approve the agenda as written. Voting in favor: Member Vortherms, Pfarr, Wenisch, Sullivan, Kirby and Mahoney. Voting no: none. Motion carried.

Motion by Member Sullivan, seconded by Member Wenisch, approving the minutes of the January 15, 2019 meeting. Voting in favor: Member Vortherms, Pfarr, Wenisch, Sullivan, Kirby and Mahoney. Voting no: none. Motion carried.

Motion by Member Sullivan, seconded by Member Mahoney, approving the list of bills for February, 2019. Voting in favor: Member Vortherms, Pfarr, Wenisch, Sullivan, Kirby and Mahoney. Voting no: none. Motion carried.

Item 5.1, REV: Resources for Entrepreneurs: Staff drafted a list of resources for Entrepreneurs and these resources were reviewed by the EDA.

Item 5.2, City Council Goals: The City Council adopted goals for 2019-2020. The EDA reviewed these goals and discussed their priority areas which included Goal 10: Engage with area land developers and builders to market Le Sueur as an attractive community to locate a development, while also focusing on our current businesses and developers to ensure awareness of current programs and incentives to grown and Goal 12: Utilize various housing studies, housing study recommendations and market analysis reports to develop a comprehensive housing recruitment strategy.

Item 5.3, EDA Bank Authorized Signers: A **motion** by Member Sullivan, seconded by Member Wenisch, authorizing **Resolution 2019-003**, a resolution authorizing Samantha DiMaggio, Jesse Wenisch, Marvin Sullivan, Ruth Vortherms and Brian Pfarr to be the authorized signers on the EDA Checking Account at First Farmers and Merchants Bank. Voting in favor: Member Vortherms, Pfarr, Wenisch, Sullivan, Kirby and Mahoney. Voting no: none. Motion carried.

A **Motion** by Member Pfarr, seconded by Member Sullivan, to adjourn until March 25, 2019. Voting in favor: Member Vortherms, Pfarr, Wenisch, Sullivan, Kirby and Mahoney. Voting no: none. Motion carried.

Respectfully submitted,
Samantha DiMaggio, Community Development Director