

A Regular Meeting of the Le Sueur Economic Development Authority was held on Monday, April 22, 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, Melissa Meger and Dan Mahoney. Members absent: None.

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

**Motion** by Member Sullivan, seconded by Member Mahoney approving the minutes of the March 25, 2019 meeting. Voting in favor: Member Vortherms, Pfarr, Wenisch, Sullivan, Kirby, Meger and Mahoney. Voting no: none. Motion carried.

**Motion** by Member Sullivan, seconded by Member Meger, approving the list of bills for April 22, 2019. Voting in favor: Member Vortherms, Pfarr, Wenisch, Sullivan, Kirby, Meger and Mahoney. Voting no: none. Motion carried.

Item 5.1, REV: Resources for Entrepreneurs: Linda Wallace, from Region 9, attended the meeting and joined in the REV discussion relating to the Ripple Mapping event and its outcomes. The core themes from the Ripple Mapping were; creating a strong and business friendly community, connecting entrepreneurs with each other and resources, awakening (or re-energizing) the Chamber and service clubs and promoting an attitude shift about local business.

Item 5.2, First Amendment to the Cambria Purchase Agreement: The EDA discussed the need for the purchase agreement with Cambria to be amended to include an Alta Survey. A **motion** was made by Member Meger, seconded by Member Sullivan, authorizing Bolton and Menk to conduct an Alta Survey and for the First Amendment to the Purchase Agreement to be signed. Voting in favor: Member Vortherms, Pfarr, Wenisch, Sullivan, Kirby, Meger and Mahoney. Voting no: none. Motion carried.

Item 5.3, 169 Farm Lease: Scott and Douglas Kiewatt are proposing to rent the land owned by the EDA at 169 for farming purposes for the 2019 season for a total price of \$16,205.10. A **motion** by Member Sullivan, seconded by Member Wenisch, authorizing the execution of a farm lease for the land owned at 169. Voting in favor: Member Vortherms, Pfarr, Wenisch, Sullivan, Kirby, Meger and Mahoney. Voting no: none. Motion carried.

A **Motion** by Member Sullivan, seconded by Member Mahoney, to adjourn until Tuesday, May 28, 2019. Voting in favor: Member Vortherms, Pfarr, Wenisch, Sullivan, Kirby, Meger and Mahoney. Voting no: none. Motion carried.

Respectfully submitted,  
Samantha DiMaggio, Community Development Director