



**ECONOMIC DEVELOPMENT AUTHORITY AGENDA**  
**Monday, April 25, 2016, 5:15 PM**  
**City Hall 203 South 2nd Street**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - 3.1. March 28, 2016
4. Bills and communications
  - 4.1. List of Bills April 25, 2016
5. Report of Executive Director – review ongoing status of development activities
6. Other Reports – none
7. Unfinished Business – none
8. New Business – none
9. Miscellaneous – appearance by Tim Penny President, CEO Of Southern Minnesota Initiative Foundation
10. Adjournment

Next Regular Meeting – Monday, May 23, 2016

A Regular Meeting of the Le Sueur Economic Development Authority was held on Monday, March 28, 2016 at 5:15 p.m. in the City Council Chambers of the Le Sueur Municipal Building, Le Sueur, Minnesota. Commissioners present: Johnson, Broeder, Kress, and Vortherms. Commissioners absent: Oberle. EDA Executive Director Ed Tschida, City Administrator Jenelle Teppen, and City Clerk Monica Muchow were also present.

A motion by Commissioner Broeder, seconded by Commissioner Johnson approving the agenda as written. Voting in favor: Commissioners Johnson, Broeder, and Kress. Voting no: none. Motion carried.

A motion by Commissioner Johnson, seconded by Commissioner Vortherms approving disbursements for the period ending February 22, 2016. Voting in favor: Commissioners Johnson, Broeder, and Kress. Voting no: None. Motion carried.

Commissioner Vortherms arrives.

A motion by Commissioner Broeder, seconded by Commissioner Vortherms approving the disbursements for period ending March 28, 2016 in the amount of \$115,176.50. Voting in favor: Commissioners Johnson, Broeder, Kress, and Vortherms. Voting no: None. Motion carried.

Executive Director Ed Tschida provided an overview of ongoing EDA activities and lead discussion on programs for 2016.

The next scheduled EDA meeting will be a Regular Meeting, Monday, April 25, 2016 at 5:15 p.m.

A motion by Commissioner Vortherms, seconded by Commissioner Broeder to adjourn. Voting in favor: Commissioners Johnson, Broeder, Kress, and Vortherms. Voting no: None. Motion carried.

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Henry Kress, President

ATTEST:

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Monica Muchow, City Clerk



City of Le Sueur, MN

# EDA Approval Report By Fund

Post Dates 03/29/2016 - 04/25/2016

Account Number	Vendor Name	Description (Item)	Payable Number	Account Number	Amount
<b>Fund: 380 - EDA GENERAL FUND</b>					
<b>Department: 46500 - ECONOMIC DEVELOPMENT ASSIST</b>					
380-46500-100	ADVANCE RESOURCES FOR DEV...	APRIL 2016 SERVICES	INV0003108	380-46500-100	1,000.00
				<b>Department 46500 - ECONOMIC DEVELOPMENT ASSIST Total:</b>	<b>1,000.00</b>
				<b>Fund 380 - EDA GENERAL FUND Total:</b>	<b>1,000.00</b>
				<b>Grand Total:</b>	<b>1,000.00</b>

## Report Summary

### Fund Summary

Fund	Payment Amount
380 - EDA GENERAL FUND	1,000.00
<b>Grand Total:</b>	<b>1,000.00</b>

### Account Summary

Account Number	Account Name	Payment Amount
380-46500-100	ADMINISTRATION SALARI...	1,000.00
	<b>Grand Total:</b>	<b>1,000.00</b>

### Project Account Summary

Project Account Key	Payment Amount
**None**	1,000.00
<b>Grand Total:</b>	<b>1,000.00</b>