



ECONOMIC DEVELOPMENT AUTHORITY AGENDA
Monday, December 19, 2016 5:15 PM
City Hall 203 South 2nd Street

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. November 28, 2016
4. Bills and communications
 - 4.1. List of Bills December 19, 2016
5. Report of Executive Director – none
6. Other Reports – none
7. Unfinished Business – none
8. New Business – none
 - 8.1. Consider purchase agreement for the wayside rest property
 - 8.2. Review Bolton & Menk, Inc. proposal to plat industrial park property
9. Miscellaneous
10. Adjournment

Next Regular Meeting – Monday, January 23, 2017

A Meeting of the Le Sueur Economic Development Authority (EDA) was held on Monday, November 28, 2016 at 5:15pm in the City Council Chambers. Commissioners present: Johnson, Kress, Vortherms and Mayor Broeder. Commissioners absent: Oberle. EDA Executive Director Ed Tschida and City Administrator Jenelle Teppen were also present.

Motion by Commissioner Kress, seconded by Mayor Broeder approving the agenda as written. Voting in favor: Commissioners Johnson, Kress, Vortherms and Mayor Broeder. Voting no: None. Motion carried.

Motion by Mayor Broeder, seconded by Commissioner Johnson approving the minutes of the October 24, 2016 and November 14, 2016 meetings. Voting in favor: Commissioners Johnson, Kress, Vortherms and Mayor Broeder. Voting no: None. Motion carried.

Continued discussion of the Economic Development Program for the City of Le Sueur.

The next scheduled EDA meeting will be a Regular Meeting on Monday December 19, 2016 at 5:15pm.

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

Stacy Lawrence, City Clerk