

A Regular Meeting of the Le Sueur Economic Development Authority was held on Monday, April 25, 2016 at 5:20pm in the City Council Chambers of the Le Sueur Municipal Building, Le Sueur, Minnesota. Commissioners present: Broeder, Kress and Vortherms. Commissioners absent: Johnson and Oberle. EDA Executive Director Ed Tschida and City Administrator Jenelle Teppen were also present.

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

A motion by Commissioner Broeder, seconded by Commissioner Vortherms approving the minutes of the March 28, 2016 meeting. Voting in favor: Commissioners Broeder, Kress and Vortherms. Voting no: none. Motion carried.

A motion by Commissioner Vortherms, seconded by Commissioner Broeder approving disbursements for the period ending April 25, 2016 in the amount of \$1,000.00. Voting in favor: Commissioners 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.

President and CEO of the Southern Minnesota Initiative Foundation (SMIF), Tim Penny provided an overview of services.

The next scheduled EDA meeting will be a Regular Meeting on Monday, May 23, 2016 at 5:15pm.

A motion by Commissioner Broeder, seconded by Commissioner Vortherms to adjourn at 6:00pm. Voting in favor: Commissioners Broeder, Kress and Vortherms. Voting no: None. Motion carried.

Henry Kress, President

ATTEST:

Stacy Lawrence, Interim City Clerk