

A Regular Meeting of the Le Sueur Economic Development Authority was held on Monday, August 22, 2016 at 5:15pm in the City Council Chambers. Commissioners present: Johnson, Oberle and Mayor Broeder. Commissioners absent: Kress and Vortherms. EDA Executive Director Ed Tschida and City Administrator Jenelle Teppen were also present.

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

Motion by Mayor Broeder, seconded by Commissioner Johnson approving the minutes of the June 27, 2016 meeting. Voting in favor: Commissioners Johnson, Oberle and Mayor Broeder. Voting no: None. Motion carried.

Motion by Commissioner Oberle, seconded by Mayor Broeder approving disbursements for the period ending August 22, 2016 in the amount of \$106,391.25. Voting in favor: Commissioners Johnson, Oberle and Mayor Broeder. Voting no: None. Motion carried.

Discussed a joint meeting with LSDI. Meeting will cover financing of the Wayside Rest Project and Economic Development for 2017 and beyond.

The next scheduled EDA meeting will be a Regular Meeting on Monday, September 26, 2016 at 5:15pm.

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

Stacy Lawrence, City Clerk