

A Special Meeting of the Le Sueur Economic Development Authority was held on Tuesday, September 27, 2016 at 6:00pm in the City Council Chambers. Commissioners present: Johnson, Vortherms and Mayor Broeder. Commissioners absent: Kress and Oberle. EDA Executive Director Ed Tschida and City Administrator Jenelle Teppen were also present.

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

Motion by Commissioner Johnson, seconded by Mayor Broeder approving the minutes of the August 22, 2016 meeting. Voting in favor: Commissioners Johnson, Vortherms and Mayor Broeder. Voting no: None. Motion carried.

Motion by Mayor Broeder, seconded by Commissioner Johnson approving disbursements for the period ending September 27, 2016 in the amount of \$3,305.46. Voting in favor: Commissioners Johnson, Vortherms and Mayor Broeder. Voting no: None. Motion carried.

Discussed the current status of economic development funding as presented by the City of Le Sueur Finance Director.

Discussed expanding membership of the EDA and potential sub-committees.

The next scheduled EDA meeting will be a Regular Meeting on Monday, October 24, 2016 at 5:15pm.

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

Stacy Lawrence, City Clerk