

A Regular Meeting of the Le Sueur Economic Development Authority was held on Monday, February 24, 2020 at 5:15pm in the City Council Chambers of the Le Sueur City Hall, 203 South Second Street, Le Sueur, Minnesota. Members present included: Irene Manke, Jesse Wenisch, John Favolise, Marvin Sullivan, Dan Mahoney, Melissa Meger and Brian Pfarr. Members Absent: None.

**Motion** by Member Sullivan, seconded by Member Manke to approve the agenda as written. Voting in favor: Members Favolise, Sullivan, Wenisch, Manke, Pfarr, Meger and Mahoney. Voting no: None. Motion carried.

**Motion** by Member Favolise, seconded by Member Pfarr approving the minutes of the January 27, 2020 meeting. Voting in favor: Members Favolise, Sullivan, Wenisch, Manke, Pfarr, Meger and Mahoney. Voting no: None. Motion carried.

**Motion** by Member Pfarr, seconded by Member Sullivan approving the bills for February 24, 2020. Voting in favor: Members Favolise, Sullivan, Wenisch, Manke, Pfarr, Meger and Mahoney. Voting no: None. Motion carried.

Item 5.1 INH Development. The EDA's Land Use Attorney, Mike Couri, reviewed his proposed updates to the INH amended purchase agreement. A **motion** by Member Sullivan, seconded by Member Meger, authorizing staff signature of the proposed modified purchase agreement and that the \$30,000 be authorized for engineering of the site by Bolten and Menk. Voting in favor: Members Favolise, Sullivan, Wenisch, Manke, Pfarr, Meger and Mahoney. Voting no: None. Motion carried.

Item 5.2 Land Sale at 169: The EDA received a purchase agreement from James E. Anderson Trust. Mr. Couri went through a purchase agreement with the EDA and changes were recommended. Mr. Couri was going to propose these changes to the potential purchaser and report back to the EDA at their next meeting.

The EDA meeting had to end at this time due to time constraints and the City Council meeting beginning.

A **motion** by Member Sullivan, seconded by Member Favolise, to adjourn until Wednesday, March 18, 2020. Voting in favor: Members Favolise, Sullivan, Wenisch, Manke, Pfarr, Meger and Mahoney. Voting no: None. Motion carried.

Respectfully submitted,  
Samantha DiMaggio, EDA Executive Director/Community Development Director