

A Regular Meeting of the Le Sueur Economic Development Authority was held on Monday, September 28, 2020 at 5:15pm via virtual City webinar. Members present included: Irene Manke, Dan Mahoney, Melissa Meger, John Favolise, Marvin Sullivan, and Jesse Wenisch. Members Absent: Brian Pfarr.

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

Motion by Member Sullivan, seconded by Member Manke approving the minutes of the August 24, 2020 meeting. Voting in favor: Members Manke, Meger, Favolise, Wenisch, Sullivan and Mahoney. Voting no: None. Motion carried.

Motion by Member Sullivan, seconded by Member Meger approving the bills of the September 28, 2020 meeting. Voting in favor: Members Manke, Meger, Favolise, Wenisch, Sullivan and Mahoney. Voting no: None. Motion carried.

Item 5.1. Housing Discussion: Staff reviewed the joint (City Council and EDA) housing goal and a summary of the previous housing studies and the areas of the 2040 Comprehensive Plan that refer to housing development within the City. The EDA started a discussion, but the members felt it necessary to have a special meeting to discuss the housing situation in more depth. Staff will send out some dates and times with the intention of holding a special housing meeting within the next few weeks.

Member Manke had to excuse herself from the meeting at this time.

Item 5.2. Jahn Property Option: Mr. Harvey Jahn is the owner of approximately 5 acres adjacent to the EDA owned land at HWY 169. The previous EDA attorney an Option Agreement and it has been reviewed by our new attorney, Mike Couri. This is a 5-year Option Agreement stating that the EDA pay \$5,000 upon execution of the agreement and when Mr. Jahn is ready to sell, that the EDA would acquire his 5 acres for \$250,000. The option was presented to the Jahn family and were told they are not interested in selling at this time. Staff reiterated this was a 5-year option and should they change their mind, to please keep us in mind.

Item 6. Other Business: Nothing currently.

A **motion** by Member Sullivan, seconded by Member Meger to adjourn the meeting. Voting in favor: Members Favolise, Wenisch, Meger, Sullivan and Mahoney. Voting no: None. Motion carried.

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