

A Special Meeting of the Le Sueur Economic Development Authority was held on Wednesday, October 7, 2020 at 5:00pm via virtual City webinar. Members present: Dan Mahoney, Melissa Meger, John Favolise, Marvin Sullivan, and Jesse Wenisch. Members Absent: Irene Manke and Brian Pfarr.

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

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

**Item 4.1. REV – Housing Discussion:** It was determined that a special housing meeting was necessary to continue the discussion on housing and if the EDA should acquire a parcel of land to break down into pad ready single family home sites.

The EDA discussed the potential acquisition of all or a portion of PID 21.453.0430 and compared it to the potential acquisition of PID's 21.520.1030 and 21.520.1020. A **motion** was made by Member Sullivan, seconded by Member Favolise to offer up to the asking price of \$66,250 for PID's 21.520.1030 and 21.520.1020. Voting in favor: Members Favolise, Wenisch, Sullivan, Meger, and Mahoney. Voting no: None. Motion carried.

A **motion** by Member Sullivan, seconded by Member Favolise to adjourn until Monday, October 26, 2020. Voting in favor: Members Favolise, Wenisch, Sullivan, Meger, and Mahoney. Voting no: None. Motion carried.

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