

**EDA Regular Meeting Agenda
Monday, May 23, 2022, 5:15 P.M.
City Council Chambers**

Chair:
Jesse Wenisch

EDA Members:
Irene Manke
Marvin Sullivan
Dave Swanberg
Nic Williams



Address:
203 South Second Street
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1. Call To Order
2. Approval Of Agenda
3. Approval Of Minutes
- 3.I. Approval Of Minutes: April 25, 2022 Meeting

Documents:

[4.25.22 EDA MINUTES.PDF](#)

4. Disbursement Approval
- 4.I. Disbursements

Documents:

[EXPENSE APPROVAL REPORT 5.23.2022.PDF](#)

5. New Business
6. Other Business
- 6.I. Bennett Pharmaceuticals Update
- 6.II. EDA Land Update
7. Adjournment



ECONOMIC DEVELOPMENT AUTHORITY
Meeting Minutes
Monday, April 25, 2022, 5:15 P.M.

A regular meeting of the Economic Development Authority (EDA) was held on Monday, April 25, 2022, at 5:15 p.m. with the following EDA Members present; Jesse Wenisch, Irene Manke, Marvin Sullivan, Dave Swanberg, and Nic Williams. Members Absent: None

Item 1. Call to Order

Item 2. Approval of Agenda

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

Item 3. Approval of Minutes – March 28, 2022

Motion by Member Sullivan, seconded by Member Williams, approving the minutes of the March 28, 2022. Members Voting in favor: Wenisch, Manke, Sullivan, Swaberg, and Williams. Members Voting no: None. Motion carried.

Item 4.I. Disbursement Approvals Through April 25, 2022

Motion by Member Sullivan, seconded by Member Manke, approving the bills of April 25, 2022. Members Voting in favor: Wenisch, Manke, Sullivan, Swanberg, and Williams. Members Voting no: None. Motion carried.

Item 5.I. Bennett Pharmaceuticals Update

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Item 5.II. Budget vs. Actual

Item 5.III. EDA 169 Land Update

Item 6. Adjourn

Motion by Member Swanberg, seconded by Member Sullivan, adjourning the April 25, 2022, EDA Meeting. Members Voting in favor: Wenisch, Manke, Sullivan, Swanberg, and Williams. Members Voting no: None. Motion carried.

Respectfully submitted,

Joe Roby, EDA Acting Executive Director



City of Le Sueur, MN

EDA Approval Report for May 23, 2022

By Fund

Post Dates 4/26/2022 - 5/23/2022

Account Number	Vendor Name	Description (Item)	Payable Number	Account Number	Amount
Fund: 380 - EDA GENERAL FUND					
Department: 46500 - ECONOMIC DEVELOPMENT ASSIST					
380-46500-457	LUKE'S LLC	LUKE'S LLC - EDA FACADE - PAY ... EDA.FACADE.PAYAPP2		380-46500-457	10,000.00
				Department 46500 - ECONOMIC DEVELOPMENT ASSIST Total:	10,000.00
				Fund 380 - EDA GENERAL FUND Total:	10,000.00
				Grand Total:	10,000.00

Report Summary

Fund Summary

Fund	Payment Amount
380 - EDA GENERAL FUND	<u>10,000.00</u>
Grand Total:	10,000.00

Account Summary

Account Number	Account Name	Payment Amount
380-46500-457	FACADE PROGRAM	<u>10,000.00</u>
	Grand Total:	10,000.00

Project Account Summary

Project Account Key	Payment Amount
None	<u>10,000.00</u>
Grand Total:	10,000.00