

**EDA Regular Meeting Agenda
Monday, September 27, 2021, 5:15 P.M.
City Council Chambers**

Chair:

Jesse Wenisch

EDA Members:

Jackie Fahey
Dan Mahoney
Irene Manke
Melissa Meger
Marvin Sullivan
Dave Swanberg



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1. Call To Order
2. Approval Of Agenda
3. Approval Of Minutes
- 3.I. Meeting Minutes - August 23, 2021

Documents:

[21.08.23 EDA MINUTES.PDF](#)

4. Disbursement Approval
- 4.I. Disbursement Approvals Through September 27, 2021

Documents:

[EXPENSE APPROVAL REPORT 9.27.2021.PDF](#)

5. New Business
- 5.I. Closed Session - Review Land Proposal

Documents:

[CLOSED SESSION - REVIEW LAND PROPOSAL.PDF](#)

6. Adjournment



ECONOMIC DEVELOPMENT AUTHORITY
Meeting Minutes
Monday, August 23, 2021, 5:15 P.M.

A regular meeting of the Economic Development Authority (EDA) was held on Monday, August 23, 2021, at 5:15 p.m. with the following EDA Members present; Jesse Wenisch, Melissa Meger, Jackie Fahey, Dan Mahoney, Marvin Sullivan, Dave Swanberg, and Irene Manke. Members Absent: None.

Item 2. Approval of Agenda

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

Item 3. Approval of Minutes – July 26, 2021

Motion by Member Sullivan, seconded by Member Swanberg, approving the minutes of the July 26, 2021. Members Voting in favor: Wenisch, Meger, Fahey, Mahoney, Sullivan, Swanberg, and Manke. Members Voting no: None. Motion carried.

Item 4.I. Disbursement Approvals Through August 23, 2021

Motion by Member Sullivan, seconded by Member Meger, approving the bills of August 23, 2021. Members Voting in favor: Wenisch, Meger, Fahey, Mahoney, Sullivan, Swanberg, and Manke. Members Voting no: None. Motion carried.

Item 5.I. Façade Improvement Loan – Anderson & Skubitz

Staff provided a report on the 'Façade Improvement Loan' submitted by Anderson & Skubitz Law Firm. **Motion** by Member Swanberg, seconded by Member Sullivan to approve the Façade Improvement Loan Application in the amount of \$4,530.00 submitted by Anderson & Skubitz. Members Voting in favor: Wenisch, Meger, Fahey, Mahoney, Sullivan, Swanberg, and Manke. Members Voting no: None. Motion carried.

Item 6. Other Business

None.

Item 7. Adjournment

Motion by Member Manke, seconded by Member Meger to adjourn the meeting. Members Voting in favor: Wenisch, Meger, Fahey, Mahoney, Sullivan, Swanberg, and Manke. Members Voting no: None. Motion carried.

Respectfully submitted,

A handwritten signature in red ink, appearing to read "J Kruggel".

Jasper Kruggel, EDA Acting Executive Director



EDA Approval Report for September 27, 2021

By Fund

Post Dates 8/24/2021 - 9/27/2021

Account Number	Vendor Name	Description (Item)	Payable Number	Account Number	Amount
Fund: 380 - EDA GENERAL FUND					
Department: 46500 - ECONOMIC DEVELOPMENT ASSIST					
380-46500-458	HAEMIG FAMILY DENTISTRY	HAEMIG FAMILY DENTISTRY - R... RLF.PAY.3		380-46500-458	78,727.90
380-46500-458	ANDERSON ORTHODONTICS	ANDERSON ORTHO - RLF PAY R... RLF.PAY.5		380-46500-458	44,836.00
380-46500-458	ANDERSON ORTHODONTICS	ANDERSON ORTHO - FINAL RLF ... RLF.PAY.6.FINAL		380-46500-458	12,088.00
Department 46500 - ECONOMIC DEVELOPMENT ASSIST Total:					135,651.90
Fund 380 - EDA GENERAL FUND Total:					135,651.90
Fund: 398 - TIF DISTRICT #18					
Department: 47000 - DEBT SERVICE					
398-47000-430	BIMEDA	TIF PAYMENT - 1ST HALF 2021	TIF.2021.1	398-47000-430	1,679.02
Department 47000 - DEBT SERVICE Total:					1,679.02
Fund 398 - TIF DISTRICT #18 Total:					1,679.02
Fund: 399 - TIF DISTRICT #19					
Department: 47000 - DEBT SERVICE					
399-47000-430	OAK TERRACE SENIOR HOUSING..	TIF PAYMENT - 1ST HALF 2021	TIF.2021.1	399-47000-430	28,457.16
Department 47000 - DEBT SERVICE Total:					28,457.16
Fund 399 - TIF DISTRICT #19 Total:					28,457.16
Grand Total:					165,788.08

Report Summary

Fund Summary

Fund	Payment Amount
380 - EDA GENERAL FUND	135,651.90
398 - TIF DISTRICT #18	1,679.02
399 - TIF DISTRICT #19	28,457.16
Grand Total:	165,788.08

Account Summary

Account Number	Account Name	Payment Amount
380-46500-458	LOAN DISBURSEMENT	135,651.90
398-47000-430	PAY-AS-YOU-GO REIMBU...	1,679.02
399-47000-430	PAY-AS-YOU-GO REIMBU...	28,457.16
Grand Total:		165,788.08

Project Account Summary

Project Account Key	Payment Amount
None	165,788.08
Grand Total:	165,788.08



ECONOMIC DEVELOPMENT AUTHORITY
REQUEST FOR ACTION

TO: Le Sueur Economic Development Authority
FROM: Jasper Kruggel, Acting Executive Director
SUBJECT: Closed Session - Review Land Proposal
DATE: For the EDA Meeting of Monday, September 27th, 2021

PURPOSE

Per Minnesota Statutes 13D.05, the Le Sueur Economic Development Authority will hold a closed session to evaluate property transaction proposal.

SUMMARY

A public summary of the closed session will be provided at the next Le Sueur Economic Development Authority meeting.