

**EDA Regular Meeting Agenda**  
**Monday, November 28th, 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  
Le Sueur, MN 56058

**Phone:**

(507) 665-6401

**Website:**

[www.cityoflesueur.com](http://www.cityoflesueur.com)

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
  - a. Approval of Minutes: October 31, 2022 Meeting

Documents: [10.31.22 EDA Minutes](#)
4. Disbursement Approval
  - a. No disbursements through November 28th, 2022
5. New Business
  - a. EDA Land Update
    - i. Introduction to Jesper and Nature Energy
  - b. Facade Improvement Application submitted by Amanda Lansing at Edward Jones
    - i. Looking to put up 34"x126" fabric awning onto the existing building entrance. Total project cost is \$4,190.

Documents: [Facade Improvement Application Edward Jones 11.8.22](#)
  - c. EDA Work Plan Update
    - i. Met with 3 members so far and hoping to meet with others soon!
  - d. Greater MN Recycling and Compost Grant Update
    - i. Worked with Richard Kucera and Scott Schroeder to apply for this matching grant that would allow the city to move the current compost site just off of Polar Street.
  - e. Housing Study RFP Update

- i. The RFP has been submitted to Stantec, CEDA, Hoisington Koegler Group, Community Partners Research, Bolton & Menk, Maxfield Research & Consulting, and Viewpoint.

6. Other Business

- a. Monthly Financial Report: November 2022

Documents: [Monthly Budget Report - November 2022](#)

7. Adjournment



ECONOMIC DEVELOPMENT AUTHORITY  
Meeting Minutes  
Monday, October 31, 2022, 12:00 P.M.

A regular meeting of the Economic Development Authority (EDA) was held on Monday, October 31, 2022, at 12:00 p.m.

Members Present: Jesse Wenisch, Nic Williams, Marvin Sullivan, Dave Swanberg, Irene Manke  
Members Absent: n/a  
Others Present: City Administrator Joe Roby, Angie Stier, Zach Bubany

**Item 1. Call to Order**

Meeting called to order by Chair Wenisch at 12:02 pm.

**Item 2. Approval of Agenda**

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

**Item 3.I. Approval of Minutes – September 26, 2022**

**Motion** by Member Swanberg, seconded by Member Williams, approving the minutes of the September 26, 2022 Regular EDA meeting. Members Voting in favor: Wenisch, Williams, Sullivan, Swanberg, Manke. Members Voting no: None. Motion carried.

**Item 4.I. Disbursements Through October 31, 2022**

**Motion** by Member Sullivan, seconded by Member Manke, approving the proposed contract with CEDA, effective as soon as reasonably possible. Members Voting in favor: Wenisch, Williams, Sullivan, Swanberg, Manke. Members Voting no: None. Motion carried.

**Item 5.I. Introduction of CEDA Staff**

City Administrator Roby introduced Angie Stier and Zach Bubany to the board.

### **Item 5.II. EDA Land Update**

Joel Peters with Cambria presented on the urgency and requested a completed purchase agreement from the board with the intent to relocate the existing rest stop and purchase the adjacent property.

### **Item 5.III EDA Work Plan Update**

Stier presented two CEDA community examples of workplans that the EDA can use to guide their thoughts. Stier asked to meet with each board member individually to discuss their thoughts which would be provided to the full board as a list for discussion at the next meeting.

### **Item 5.IV. Housing Study RFP**

Stier provided a draft housing study RFP, provided outlets to submit the RFP. Roby discussed that Le Sueur County may be interested in having one done and the importance in having a study dedicated to the City of Le Sueur.

**Motion** by Member Sullivan, seconded by Member Williams, approving CEDA to move forward with sending out the RFP as long as the wording mistakes were fixed. Members voting in favor: Wenisch, Williams, Sullivan, Swanberg, Manke. Members Voting no: None. Motion carried.

### **Other Business**

### **Item 6. Adjourn**

**Motion** by Member Swanberg, seconded by Member Williams, to adjourn the meeting. Members Voting in favor: Wenisch, Williams, Sullivan, Swanberg, Manke. Members Voting no: None. Motion carried. Meeting adjourned at 1:23 p.m.

Respectfully submitted,



Joe Roby  
EDA Executive Director