

A regular meeting of the Economic Development Authority (EDA) was held on Monday, April 26, 2021 at 5:15 p.m. virtually via Go to Meeting with the following EDA Members present; Dan Mahoney, Melissa Meger, Marvin Sullivan, Irene Manke, Dave Swanberg, Jackie Fahey, and Jesse Wenisch. Members Absent: None.

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

**Motion** by Member Manke, seconded by Member Sullivan approving the minutes of the March 22, 2021. Members Voting in favor: Meger, Manke, Mahoney, Wenisch, Swanberg, and Sullivan. Members Voting no: None. Motion carried.

A **motion** by Member Sullivan, seconded by Member Meger, approving the bills of April 26, 2021. Members Voting in favor: Meger, Manke, Mahoney, Wenisch, Swanberg, and Sullivan. Members Voting no: None. Motion carried.

Member Fahey joined the meeting at this time.

Item 5.1. Façade Request – Lukes Café: Pete and Ruth Schoeppner purchased 205 South Main Street in downtown Le Sueur. They are currently rehabbing the interior of the building and upon completion, they plan to open Luke’s Café. Their request is for a deferred/forgivable loan in the amount of \$10,000 which will be used to install new doors, windows, and signage. The total estimated project costs for the exterior improvements are \$19,860. A second estimate was received which showed the total project cost being \$24,656. A **motion** by Member Sullivan, seconded by Member Swanberg to approve up to \$10,000 for the façade improvements listed. Members Voting in favor: Wenisch, Manke, Mahoney, Fahey, Swanberg, and Sullivan. Members Voting no: None. Members Abstaining: Member Meger. Motion carried.

Item 5.2. Forgivable Loan Request - Building Good Downtown’s: Building Good Downtown’s, owner of Tiller and Main, requested a forgivable loan from the Revolving Loan Fund in the amount of \$65,000. A motion was made by member Swanberg, seconded by Member Sullivan to award a maximum amount of \$65,000 to Building Good Downtown’s, LLC and to authorize the Chair and Executive Director to execute the repayment agreement. Members Voting in favor: Wenisch, Manke, Meger, Fahey, Swanberg, and Sullivan. Members Voting no: Mahoney. Members Motion carried.

Item 6. Other Business: None.

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

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