



ECONOMIC DEVELOPMENT AUTHORITY  
Meeting Minutes  
Monday, September 26, 2022, 5:15 P.M.

A regular meeting of the Economic Development Authority (EDA) was held on Monday, September 26, 2022, at 5:15 p.m.

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

**Item 1. Call to Order**

Meeting called to order by Chair Wenisch at 5:16pm.

**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 – August 22, 2022**

**Motion** by Member Swanberg, seconded by Member Williams, approving the minutes of the August 22, 2022 Regular EDA meeting. Members Voting in favor: Wenisch, Williams, Sullivan, Swanberg, Manke. Members Voting no: None. Motion carried.

**Item 4.I. Consideration of Economic Development Contract**

Ron Ziegler and Angie Stier, of Community and Economic Development Associates (CEDA), were present to propose a draft contract for economic development staffing services. Contract would bring an EDA staff member onsite two days per week at a rate not to exceed \$46,280 per year. Angie Stier, with support from Zack Bubany, would be the CEDA staffer assigned to the Le Sueur EDA. This position would backfill the EDA staffing provided previously by the City of Le Sueur Community Development Director (position vacant since May 2021).

**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. Monthly Financial Report**

City Administrator Roby provided a year-to-date financial statement for EDA fund 380, and shared preliminary 2023 EDA levy.

**Item 5.II. Special Meeting Date**

Members held brief discussion about scheduling special meeting to review Hwy 169 land acquisition purchase agreement. Meeting to be held Monday, October 24, 2022 at 4:30p.

**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 6:15 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J Roby', written in a cursive style.

Joe Roby  
EDA Executive Director