

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

July 11, 2022

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:38 pm on July 11, 2022 in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

ROLL CALL

The following board members were present: Mick Alm, Mike Smart and Curt Johannsen.
The following city personnel was present: Keri Plemmons, EDA Secretary-Treasurer.

CONSENT AGENDA

a) June 13, 2022, EDA regular meeting minutes

MOTION: M. Alm moved; seconded by M. Smart to approve the listed consent agenda item.

ALM: *aye*; JOHANNSEN: *aye*; SMART: *aye*. *MOTION PASSED.*

APPROVAL OF AGENDA

a) Add to New Business: **A. CUP Application**

MOTION: M. Smart moved; seconded by M. Alm to approve the agenda with the listed addition.

ALM: *aye*; JOHANNSEN: *aye*; SMART: *aye*. *MOTION PASSED.*

REPORTS OF OFFICERS AND DEPARTMENT HEADS

a) **PRESIDENT:** No report.

b) **SECRETARY/TREASURER:**

A. Financial Report: The June financial report and July claims list totaling \$365.33 were presented for approval.

MOTION: M. Smart moved; seconded by M. Alm to approve the June financial report and payment of the following claims totaling \$365.33.

Internal Revenue Service	\$18.36
Norman County Index	\$57.00
Red River Valley Co-op	\$172.88
City of Hendrum	\$102.41
Internal Revenue Service	\$14.68

ALM: *aye*; JOHANNSEN: *aye*; SMART: *aye*. *MOTION PASSED.*

UNFINISHED BUSINESS

- A. Elementary School:** The All School Reunion will be using the building on July 15th & 16th.

NEW BUSINESS:

- A. CUP Application:** Pursuant to Ordinance No. 74: Planning & Zoning (Land Use), an application for a conditional use permit (CUP) was filed by Curt and Audre Sorenson to maintain a sales lot at 130 Park Avenue West. A date for the required public hearing was set.

MOTION: M. Smart moved; seconded by *M. Alm* to schedule the public hearing for the conditional use permit submitted by Curt and Audre Sorenson for Monday, August 8th at 6:45 pm.

ALM: *aye*; JOHANNSEN: *aye*; SMART: *aye*. *MOTION PASSED.*

ADJOURNMENT

Having no further business, *M. Smart* moved; seconded by *M. Alm* to adjourn the meeting at 6:56 pm. The next regular board meeting will be at 6:30 pm on August 8, 2022, in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer