# **CITY OF HENDRUM**

# Special City Council and Economic Development Authority Meeting Minutes January 23, 2023

#### **CALL TO ORDER**

Mayor Johannsen called to order the special meeting of the City of Hendrum Council and Economic Development Authority at 6:07 pm on January 23, 2023, in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

## **ROLL CALL**

The following Council and EDA members were present: Paul Baukol, Michael Smart, Curt Johannsen, and Brian Schlapkohl.

The following city personnel was present: Keri Plemmons, Clerk-Treasurer.

The following members of the public were present: Abby Harthun, Paul Luoma, and Neil Lewis (TTI).

## **PURPOSE**

The special meeting was held to hear community development ideas from Neil Lewis of Trade-Talents, Int. (TTI). TTI has assembled key design, construction, and project management team members to initiate workable housing solutions in key communities in the northwest region of Minnesota. TTI is currently undergoing a regional search in the Midwest for a multi-purpose facility capable of accommodating various functional needs. Mr. Lewis went over the activities proposed for the first phase of development.

#### **ADJOURNMENT**

M. Smart moved; seconded by B. Schlapkohl to adjourn the meeting at 7:24 pm.

Minutes submitted by: Keri Plemmons, Clerk-Treasurer