

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

December 11, 2017

CALL TO ORDER

President Alm called to order the regular meeting of the Hendrum EDA at 6:14 pm on December 11, 2017 in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

CITIZEN'S FORUM

John Kolness discussed putting together a new edition of the Discover Norman County magazine which promotes what makes each community great in Norman County.

ROLL CALL

The following board members were present: Michael Smart, Milton Alm

The following members of the public present: Steven Jeffery, John Kolness, Curt Johannsen

CONSENT AGENDA

a) October 9, 2017, EDA meeting minutes

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

ALM: aye; SMART: aye; WALSH: absent. MOTION PASSED.

APPROVAL OF AGENDA

a) NEW BUSINESS: Discover Norman County

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

ALM: aye; SMART: aye; WALSH: absent. MOTION PASSED.

REPORTS OF OFFICERS AND DEPARTMENT HEADS

PRESIDENT: No report.

SECRETARY/TREASURER: The financial report and claims list totaling \$817.88 was presented for approval.

MOTION: M. Smart moved; seconded by M. Alm to approve the financial report and payment of the following claims totaling \$817.88:

Red River Valley Coop	\$212.85
Red River Valley Coop	\$264.16
City of Hendrum	\$86.96
City of Hendrum	\$86.96
Keri Plemmons	\$21.45

Nepstad Oil	\$58.00
Internal Revenue Service	\$15.30
Internal Revenue Service	\$24.48
G&K Services	\$47.72

ALM: *aye*; SMART: *aye*; WALSH: *absent*. *MOTION PASSED*.

UNFINISHED BUSINESS

- A. Shock & Awe Grant:** Mayor Johannsen is working with Karie Kirschbaum to apply for the larger grant with the Dekko Foundation.
- B. 304 Main Street East:** Mayor Johannsen discussed with the board the next steps needed in order evaluate if the building would be usable as a daycare facility.
- C. Marathon Walk:** President Alm spoke with an official with MnDOT to find out if a marathon walk is a workable concept along Highway 75. A permit will be needed.

NEW BUSINESS

- A. Discover Norman County:** A full page ad in the 2018 edition of Discover Norman County will cost \$550.

MOTION: M. Smart moved; seconded by *M. Alm* to purchase a full page ad in Discover Norman County for \$550 with half of the advertising expenses to be covered by the City.

ALM: *aye*; SMART: *aye*; WALSH: *absent*. *MOTION PASSED*.

ADJOURNMENT

Michael Smart moved; seconded by Milton Alm to adjourn the meeting at 6:49 pm. The next regular board meeting will be at 6:00 on January 8, 2018, in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer