

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

February 10, 2020

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:16 pm on February 10, 2020 in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

ROLL CALL

The following board members were present: Michael Smart, Milton Alm and Curt Johannsen.

CONSENT AGENDA

a) January 22, 2020, EDA regular meeting minutes

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

ALM: aye; JEFFERY: absent; JOHANNSEN: aye; JOHNSON: absent; SMART: aye. MOTION PASSED.

APPROVAL OF AGENDA

MOTION: M. Alm moved; seconded by M. Smart to approve the agenda as presented.

ALM: aye; JEFFERY: absent; JOHANNSEN: aye; JOHNSON: absent; SMART: aye. MOTION PASSED.

REPORTS OF OFFICERS AND DEPARTMENT HEADS

a) **PRESIDENT:** No report.

b) **SECRETARY/TREASURER:** The January financial report and February claims list totaling \$511.31 was presented for approval.

MOTION: M. Alm moved; seconded by M. Smart to approve the financial report and payment of the following claims totaling \$511.31.

| | |
|--------------------------|----------|
| Internal Revenue Service | \$9.18 |
| Valley Hardware | \$77.45 |
| Nepstad Oil | \$357.90 |
| Amazon.com | \$50.12 |
| Sam's Club | \$16.66 |

ALM: aye; JEFFERY: absent; JOHANNSEN: aye; JOHNSON: absent; SMART: aye. MOTION PASSED.

UNFINISHED BUSINESS

- A. **Dekko Foundation Grant:** More research into the Dekko Foundation Grant determined that the Civic Center remodeling project would not qualify for the grant.
- B. **304 Main Street East:** The EDA board is waiting for the REACH board to meet and make a decision on the facility.
- C. **Community Club:** No update.

NEW BUSINESS: There was no new business.

ADJOURNMENT

Having no further business, *M. Smart* moved; seconded by *M. Alm* to adjourn the meeting at 6:33 pm. The next regular board meeting will be at 6:00 pm on March 9, 2020, in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer