

# HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

## Regular Board Meeting Minutes

September 12, 2022

### CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:45 pm on September 12, 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: Curt Johannsen and Mike Smart.

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

### CONSENT AGENDA

a) August 8, 2022, EDA regular meeting minutes

*MOTION: M. Smart moved; seconded by C. Johannsen to approve the consent agenda.*

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

### APPROVAL OF AGENDA

*MOTION: C. Johannsen moved; seconded by M. Smart to approve the agenda as presented.*

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

### REPORTS OF OFFICERS AND DEPARTMENT HEADS

a) **PRESIDENT:** No report.

b) **SECRETARY/TREASURER:**

**A. Financial Report:** The August financial report and September claims list totaling \$1,306.74 were presented for approval.

*MOTION: M. Smart moved; seconded by C. Johannsen to approve the August financial report and payment of the following claims totaling \$1,306.74.*

Red River Valley Co-op	\$189.72
Nepstad Oil	\$696.50
Nepstad Oil	\$299.75
City of Hendrum	\$102.41
Internal Revenue Service	\$18.36

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

### UNFINISHED BUSINESS

**A. Elementary School:** The "Save the Building" committee is having a meeting on September 27<sup>th</sup> at 6:00 pm in the elementary school library.

**B. Coffee Cup Promotion:** No update.

**C. Rental Space:** No update.

**NEW BUSINESS:** There was no new business to address.

#### **ADJOURNMENT**

Having no further business, *M. Smart* moved; seconded by *C. Johannsen* to adjourn the meeting at 6:50 pm. The next regular board meeting will be at 6:30 pm on October 10, 2022, in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer