

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

April 10, 2017

CALL TO ORDER

President Alm called to order the regular meeting of the Hendrum EDA at 6:38 pm on April 10, 2017 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: Milton Alm, Tony Guttormson, Michael Smart

CONSENT AGENDA

- a) February 15, 2017, rescheduled EDA meeting minutes

MOTION: M. Smart moved; seconded by T. Guttormson to approve the listed consent agenda items.

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

APPROVAL OF AGENDA

- a) Unfinished Business: c. Yard of the Month
- b) New Business: a. Adopt-a-Pot

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

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

REPORTS OF OFFICERS AND DEPARTMENT HEADS

- a) **PRESIDENT:** No Report.
- b) **SECRETARY/TREASURER:** The financial report and claims list totaling \$3,352.17 was presented for approval.

MOTION: M. Smart moved; seconded by T. Guttormson to approve the financial report and payment of the following claims totaling \$3,352.17:

Red River Valley Coop	\$407.67
City of Hendrum	\$86.96
Internal Revenue Service	\$6.32
Red River Valley Coop	\$406.33
Internal Revenue Service	\$7.10
Norman County Treasurer	\$1614.38
City of Hendrum	\$86.96
Sandbo Plumbing	\$736.45

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

UNFINISHED BUSINESS

- a) **Shock & Awe Grant:** No update.
- b) **304 Main Street East:** No update.

- c) **Yard of the Month:** The board decided to add May – August for award months and \$25 gift certificates from Bergeson’s. The selection committee will be Amy Walsh, Mick Alm and Tony Guttormson.

MOTION: M. Smart moved; seconded by *T. Guttormson* to purchase four \$25 gift certificates from Bergeson’s Nursery to award for May, June, July and August for Yard of the Month.

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

NEW BUSINESS

- a) **Adopt-a-Pot Program:** The program will advertise for sponsors in the city newsletter to offset the soil and flower expenses.

MOTION: T. Guttormson moved; seconded by *M. Smart* to approve purchasing soil and flowers.

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

ADJOURNMENT

M. Smart moved; seconded by T. Guttormson adjourned the meeting at 6:56 pm. The next regular board meeting will be at 6:30 pm on May 15, 2017, in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer