

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

December 16, 2019

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:15 pm on December 16, 2019 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, Steve Jeffery and Curt Johannsen.

CONSENT AGENDA

- a) November 18, 2019, EDA regular meeting minutes
- b) Copy of Proposed Property Taxes for 2020

MOTION: S. Jeffery moved; seconded by M. Smart to approve the listed consent agenda items. ALM: absent; JEFFERY: aye; JOHANNSEN: aye; JOHNSON: absent; SMART: aye. MOTION PASSED.

APPROVAL OF AGENDA

MOTION: M. Smart moved; seconded by S. Jeffery to approve the agenda as presented. ALM: absent; JEFFERY: aye; JOHANNSEN: aye; JOHNSON: absent; SMART: aye. MOTION PASSED.

REPORTS OF OFFICERS AND DEPARTMENT HEADS

- a) **PRESIDENT:** No update.
- b) **SECRETARY/TREASURER:** The November financial report and December claims list totaling \$589.38 was presented for approval.

MOTION: M. Smart moved; seconded by S. Jeffery to approve the financial report and payment of the following claim totaling \$589.38.

City of Hendrum	\$86.96
The Red River Promoter	\$100.00
Red River Valley Cooperative	\$303.27
Internal Revenue Service	\$9.18
Valley Hardware & Supply	\$44.97
Nepstad Oil	\$45.00

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

UNFINISHED BUSINESS

- A. **Dekko Foundation Grant:** No update.

- B. **304 Main Street East:** The REACH board will be meeting tonight and the EDA board expects to receive more information on their decision by the next meeting.
- C. **Community Club:** No update.
- D. **Redevelopment Proposals:** The letter from Kjersten's agreeing to donate the land to the EDA has been received. The city attorney will be working on a warranty deed to be signed and filed in order to complete the land transfer.

NEW BUSINESS: There was no new business.

ADJOURNMENT

Having no further business, *M. Smart* moved; seconded by *S. Jeffery* to adjourn the meeting at 6:38 pm. The next regular board meeting will be at 6:00 pm on January 13, 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