

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

July 16, 2025

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:38 PM on July 16, 2025 in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

ROLL CALL

The following board members were present: Dena Bishop, Curt Johannsen, Mike Smart, and Ann Tommerdahl.

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

CONSENT AGENDA

- a) May 21, 2025, EDA regular meeting minutes

MOTION: M. Smart moved; seconded by A. Tommerdahl to approve the consent agenda.

BISHOP: aye; JOHANNSEN: aye; RAMSEY: absent; SMART: aye; TOMMERDAHL: aye.

MOTION PASSED.

APPROVAL OF AGENDA

- a) Add to New Business: **C. Campground**

MOTION: A. Tommerdahl moved; seconded by D. Bishop to approve the agenda with the listed addition.

BISHOP: aye; JOHANNSEN: aye; RAMSEY: absent; SMART: aye; TOMMERDAHL: aye.

MOTION PASSED.

REPORTS OF OFFICERS AND DEPARTMENT HEADS

- a) **PRESIDENT:** President Curt Johannsen welcomed new board member Dena Bishop.

Prior board member Mick Alm was acknowledged and thanked for his years of public service on the EDA.

- b) **SECRETARY/TREASURER:**

A. Financial Report: The June financial report and July claims list totaling \$963.45 were presented for approval.

MOTION: D. Bishop moved; seconded by M. Smart to approve the June financial report and payment of the following claims totaling \$963.45.

| | |
|------------------------|----------|
| Red River Valley Co-op | \$225.72 |
| City of Hendrum | \$113.99 |
| City of Hendrum | \$111.44 |

BISHOP: *aye*; JOHANNSEN: *aye*; RAMSEY: *absent*; SMART: *aye*; TOMMERDAHL: *aye*.

MOTION PASSED.

- c) **COMMUNITY CLUB REPORT:** The Community Club discussed plans for upcoming events including a pickleball tournament, Family Fun Night on August 27th, and future planning for Halloween and Deck the Halls. They are also in the process of forming a nonprofit.

UNFINISHED BUSINESS

A. Infinity Center:

- **Dekko Foundation:** The Dekko Foundation grant process is ongoing, with additional information needed before a site visit can be rescheduled.
- **Fundraising:** The board discussed initiating fundraising efforts to support the Infinity Center, including the possibility of organizing a raffle or event later in the year, with the Community Club once it establishes nonprofit status.

B. Riverview Dairy: No update.

NEW BUSINESS:

- A. **Donation Resolution:** Resolution No. 2025-04E was introduced and adopted to accept donations from Curt Johannsen, Northwestern Bank, Dustin Reinhart & Angie Larson, and Mike & Karen Smart, each contributing \$50 to the Adopt-a-Pot program.

MOTION: A. *Tommerdahl* moved; seconded by M. *Smart* to adopt Resolution No. 2025-04E: Resolution Accepting Donations. On the following roll call vote, the resolution was duly adopted and is on file at the City Clerk's office.

BISHOP: *aye*; JOHANNSEN: *aye*; RAMSEY: *absent*; SMART: *aye*; TOMMERDAHL: *aye*.

MOTION PASSED.

- B. **Summer Fill Propane:** The board authorized a summer fill propane purchase for the Professional Building if feasible, otherwise opting to prepay for propane in August as done in previous years.

MOTION: D. *Bishop* moved; seconded by A. *Tommerdahl*, to authorize purchasing summer fill or using the prepay option.

BISHOP: *aye*; JOHANNSEN: *aye*; RAMSEY: *absent*; SMART: *aye*; TOMMERDAHL: *aye*.

MOTION PASSED.

- C. **Campground:** The board discussed ongoing issues with a non-paying campground occupant. This for informational purposes only as the authority falls under the park board.

ADJOURNMENT

Having no further business, *M. Smart* moved; seconded by *A. Tommerdahl* to adjourn the meeting at 7:23 pm. The next regular board meeting will be at 6:30 pm on Wednesday, August 20, 2025 in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer