

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

April 10, 2023

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:42 pm on April 10, 2023 in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

ROLL CALL

The following board members were present: Mick Alm, Mike Smart and Curt Johannsen.

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

CONSENT AGENDA

a) March 20, 2023, EDA regular meeting minutes

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

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

APPROVAL OF AGENDA

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

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

REPORTS OF OFFICERS AND DEPARTMENT HEADS

a) **PRESIDENT:** No report.

b) **SECRETARY/TREASURER:**

A. Financial Report: The March financial report and April claims list totaling \$112.41 were presented for approval.

MOTION: M. Alm moved; seconded by M. Smart to approve the March financial report and payment of the following claims totaling \$112.41.

City of Hendrum	\$112.41
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ALM: aye; JOHANNSEN: aye; SMART: aye. MOTION PASSED.

UNFINISHED BUSINESS

A. Elementary School: The Hendrum school repurposing committee had their first meeting and will be meeting monthly. They are working with Neil Lewis on his potential development project as well as brainstorming other opportunities.

B. Coffee Cup Promotion: No update.

NEW BUSINESS:

- A. Main Street Flowers:** The board approved setting the flower, soil, and barrel budget at one thousand dollars and to request that the City Council will pay for half of the expenses. The Adopt-a-Pot program will be included in the spring newsletter.

MOTION: M. Alm moved; seconded by *M. Smart* to authorize up to five-hundred dollars from the EDA fund to purchase flowers, barrels, and soil for the barrel planters along Main Street and Highway 75 and to request an additional five-hundred dollars from the City Council to help cover the expenses.

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

- B. Yard of the Month:** The Authority approved continuing the Yard of the Month program.

MOTION: M. Smart moved; seconded by *M. Alm* to continue the Yard of the Month award program for June, July, and August 2023.

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

ADJOURNMENT

Having no further business, *M. Alm* moved; seconded by *M. Smart* to adjourn the meeting at 7:06 pm. The next regular board meeting will be at 6:30 pm on May 8, 2023, in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer