

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

January 22, 2025

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:07 pm on January 22, 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: Curt Johannsen, Mike Smart, and Ann Tommerdahl.

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

CONSENT AGENDA

a) December 18, 2024, EDA regular meeting minutes

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

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

APPROVAL OF AGENDA

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

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

REPORTS OF OFFICERS AND DEPARTMENT HEADS

a) **PRESIDENT:** President Johannsen reported that Sarah Anderson has resigned from the EDA. The mayor will appoint a new member, subject to city council approval.

b) **SECRETARY/TREASURER:**

A. Financial Report: The December financial report and January claims list totaling \$998.81 were presented for approval.

MOTION: M. Smart moved; seconded by A. Tommerdahl to approve the December financial report and payment of the following claims totaling \$998.81.

Northern Fire Equipment	\$15.50
Red River Valley Co-op	\$313.28
Norman County Index	\$85.50
Red River Valley Co-op	\$453.71
Internal Revenue Service	\$130.82

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

c) **COMMUNITY CLUB REPORT:** The community club will hold its annual meeting on January 27, 2025.

UNFINISHED BUSINESS

A. Infinity Center:

- **Proposed Daycare:** No new updates.
- **Dekko Foundation:** The grant application for the Infinity Center is in progress.
- **Fitness Center:** The fitness center project is awaiting the results of the grant application.
- **Yoga Classes:** No new updates.

B. Riverview Dairy: No new updates.

C. 335 Main St W: The sale of 335 Main Street West to Dale and Caroline Gammon was approved.

MOTION: M. Smart moved; seconded by A. Tommerdahl to approve the sale of 335 Main Street West to Dale and Caroline Gammon for \$5,000 with the condition that the nuisance structures on the property are removed within one year of signing the purchase agreement.

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

NEW BUSINESS:

A. Annual Meeting Election of Officers: The board proposed to maintain the same officer appointments as in 2024.

MOTION: A. Tommerdahl moved; seconded by M. Smart to keep the officer appointments the same as 2024.

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

B. February Meeting Date: The February meeting date was changed to February 26, 2025.

MOTION: M. Smart moved; seconded by A. Tommerdahl to change the February meeting date to February 26th at 6:00 pm.

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

ADJOURNMENT

Having no further business, *M. Smart* moved; seconded by *A. Tommerdahl* to adjourn the meeting at 6:56 pm. The next regular board meeting will be at 6:00 pm on Wednesday, February 26, 2025 in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer