

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

March 19, 2025

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:07 pm on March 19, 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 were present: Keri Plemmons, EDA Secretary-Treasurer.

CONSENT AGENDA

a) March 5, 2025, 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:** Nothing to report beyond the listed agenda items.

b) **SECRETARY/TREASURER:**

A. Financial Report: The February financial report and March claims list totaling \$432.48 were presented for approval.

MOTION: A. Tommerdahl moved; seconded by M. Smart to approve the February financial report and payment of the following claims totaling \$432.48.

City of Hendrum	\$227.98
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Amazon	\$204.50
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ALM: absent; JOHANNSEN: aye; SMART: aye; TOMMERDAHL: aye. MOTION PASSED.

c) **COMMUNITY CLUB REPORT:** The Community Club is working on finalizing a vision statement and has requested to reduce the voting board membership from nine to seven members, with Stephanie Kaasa appointed as one of the voting board members. They discussed the possibility of hosting a pickleball tournament, although it is still in the planning stages.

- **Community Club Board Members:** The Authority approved reducing the number of voting members of the Community Club board from nine to seven.

MOTION: M. Smart moved; seconded by A. Tommerdahl to reduce the number of voting members on the Community Club board from nine to seven, effective immediately.

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

- **Voting Member Appointment:** Stephanie Kaasa was appointed to the Community Club board.

MOTION: A. Tommerdahl moved; seconded by M. Smart to appoint Stephanie Kaasa to the Community Club board.

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

UNFINISHED BUSINESS

A. Infinity Center:

- **Proposed Daycare:** The daycare at the Infinity Center is nearing completion, with electrical work finished and an expected startup date around April 1st.
- **Dekko Foundation:** The gym roof repairs are currently awaiting the outcome of the Dekko Foundation grant application to secure funding for the necessary work. There have been no further updates at this time.
- **Fitness Center:** Discussion focused on transitioning from open gym to membership-based access to the Infinity Center.

B. Riverview Dairy: No new updates.

C. 335 Main St W: The resolution approving the sale of 335 Main Street West was adopted.

D. Tourism Guide: John Kolness was asked to provide recommendations for a new write-up in the tourism guide, with a submission deadline approaching soon.

NEW BUSINESS: There was no new business on the agenda.

ADJOURNMENT

Having no further business, *A. Tommerdahl* moved; seconded by *M. Smart* to adjourn the meeting at 6:48 pm. The next regular board meeting will be at 6:30 pm on Wednesday, April 16, 2025 in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer