

# HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

## Regular Board Meeting Minutes

July 10, 2023

### CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:43 pm on July 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: Mike Smart and Curt Johannsen.

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

The following member of the public was present: Lues Lopez.

### CITIZEN'S FORUM

Mr. Lopez inquired about how a garage was approved to be constructed with sheet metal siding in a residential neighborhood and the Authority informed Mr. Lopez that the property owners applied for a variance which was approved by the City Council.

### CONSENT AGENDA

- a) June 12, 2023, EDA regular meeting minutes

*MOTION: M. Smart moved; seconded by C. Johannsen to approve the consent agenda.*

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

### APPROVAL OF AGENDA

*MOTION: M. Smart moved; seconded by C. Johannsen to approve the agenda as presented.*

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

### REPORTS OF OFFICERS AND DEPARTMENT HEADS

- a) **PRESIDENT:** The first planning meeting for Hendrum Family Fun Night is July 11<sup>th</sup> at 5:30 pm at Sugar Mama's Bakery in the school building. The event is scheduled for August 23<sup>rd</sup>.

- b) **SECRETARY/TREASURER:**

**A. Financial Report:** The June financial report and July claims list totaling \$1,643.67 were presented for approval.

*MOTION: C. Johannsen moved; seconded by M. Smart to approve the June financial report and payment of the following claims totaling \$1,643.67.*

Eggen Heating and Air Conditioning \$755.00

Red River Valley Coop \$186.62

Nepstad Oil	\$150.39
Amazon.com	\$20.39
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City of Hendrum	\$112.41
Menards	\$398.47

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

**UNFINISHED BUSINESS**

- A. Elementary School:** Sugar Mama Bakery & Catering will soon be offering dine-in meals. Dena is also planning to host some vendor shows and a farmer’s market. Red River Valley Co-op plans to vacate their rental spaces at the school in 7-10 days.
- B. Yard of the Month:** Dean Solum at 223 Herbert St S was awarded Yard of the Month for July.

*MOTION: C. Johannsen* moved; seconded by *M. Smart* to select Dean Solum at 223 Herbert St S as the Yard of the Month recipient for July.

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

- C. Nail Salon:** The vinyl laminate has been purchased and will be installed soon.

**NEW BUSINESS:** There was no new business.

**ADJOURNMENT**

Having no further business, *M. Smart* moved; seconded by *C. Johannsen* to adjourn the meeting at 7:07 pm. The next regular board meeting will be at 6:30 pm on August 14, 2023, in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer