

# HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

## Regular Board Meeting Minutes

March 20, 2023

### CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:15 pm on March 20, 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.

### CONSENT AGENDA

- a) February 13, 2023, EDA regular meeting minutes

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

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

### APPROVAL OF AGENDA

- a) **New Business:** A. Wild Rice Addition Listing Agreement

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

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

### REPORTS OF OFFICERS AND DEPARTMENT HEADS

- a) **PRESIDENT:** No report.
- b) **SECRETARY/TREASURER:**

- A. Financial Report:** The February financial report and March claims list totaling \$521.41 were presented for approval.

*MOTION: M. Smart moved; seconded by C. Johannsen to approve the February financial report and payment of the following claims totaling \$521.41.*

Red River Valley Co-op	\$367.78
City of Hendrum	\$112.41
Internal Revenue Service	\$41.32

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

### UNFINISHED BUSINESS

- A. Elementary School:** The baking and catering business is licensed and is waiting on financing before a start date is set. The developer is moving forward with financing discussions.
- B. Coffee Cup Promotion:** No update.

**NEW BUSINESS:**

- A. Wild Rice Addition Listing Agreement:** The realtor listing agreement with Eric Smart was renewed.

*MOTION:* C. Johannsen moved; seconded by M. Smart to enter into a realtor listing agreement with Eric Smart of Home Crown Realty for the Wild Rice Addition with a new expiration date of April 30, 2025.

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

**ADJOURNMENT**

Having no further business, M. Smart moved; seconded by C. Johannsen to adjourn the meeting at 6:30 pm. The next regular board meeting will be at 6:30 pm on April 10, 2023, in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer