

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Special Board Meeting Minutes

October 28, 2020

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 7:09 pm on October 28, 2020 in the Hendrum Civic Center located at 309 Main Street East in Hendrum, Minnesota.

ROLL CALL

The following board members were present: Curt Johannsen and Michael Smart.

PURPOSE

The purpose of the special meeting was to award Small Business Emergency Grants to eligible local business applicants. The board reviewed the four local business applications that had been submitted for consideration. A total of eight thousand dollars is available to use toward the grants.

The board decided to split the total grant dollars equally to all four businesses.

MOTION: M. Smart moved; seconded by *C. Johannsen* disperse two thousand dollars apiece to the following four businesses: Tank's Barley House, The Promoter, Hendrum Homegrown and Homemade, and Proximity Salon.

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

ADJOURNMENT

Having no further business, *M. Smart* moved; seconded by *C. Johannsen* to adjourn the meeting at 7:35 pm.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer