

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Special Board Meeting Minutes

July 20, 2021

CALL TO ORDER

President Johannsen called to order the special meeting of the Hendrum EDA at 7:10 pm on July 20, 2021 in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

ROLL CALL

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

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

The following member of the public was present: Justin Rondorf.

PURPOSE

The purpose of the special meeting was to handle business regarding a proposed transaction of real property. Mr. Rondorf has expressed interest in purchasing the vacant lot at 360 Rice Street South for the purpose of moving in a new manufactured home. He provided a floor plan and exterior photo of the home. Mr. Rondorf and the board discussed that the next steps to move forward are to schedule a public hearing regarding the sale of property and submit both a building permit application and a sewer/water connection application to the city clerk's office prior to the regularly scheduled city council meeting on August 9th. The regular meeting of the EDA was rescheduled from August 9th to August 16th so that all board members would be available to attend the public hearing.

MOTION: M. Smart moved; seconded by M. Alm to reschedule the August 9th meeting to August 16th at 7:00 pm in the boardroom of the Professional Building at 308 Main Street East.

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

MOTION: M. Alm moved; seconded by M. Smart to schedule the public hearing regarding the proposed land sale of 360 Rice Street South for Monday, August 16, 2021, at 7:15 pm in the boardroom of the Professional Building at 308 Main Street East.

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

ADJOURNMENT

Having no further business, *M. Alm* moved; seconded by *M. Smart* to adjourn the meeting at 7:40 pm.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer