

# HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

## Regular Board Meeting Minutes

March 5, 2025

### CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:05 pm on March 5, 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: Mick Alm, Curt Johannsen, Mike Smart, and Ann Tommerdahl.

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

### CONSENT AGENDA

- a) January 22, 2025, EDA regular meeting minutes

*MOTION: M. Smart moved; seconded by A. Tommerdahl to approve the consent agenda.*

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

### APPROVAL OF AGENDA

- a) Add to Infinity Center: **Facebook Page**
- b) Add to New Business: **A. Tourism Guide**

*MOTION: A. Tommerdahl moved; seconded by M. Alm to approve the agenda with the listed additions.*

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

### REPORTS OF OFFICERS AND DEPARTMENT HEADS

- a) **PRESIDENT:** President Johannsen congratulated Board member Alm on his upcoming 80<sup>th</sup> birthday and mentioned the celebration details.

- b) **SECRETARY/TREASURER:**

**A. Financial Report:** The January financial report and February claims list totaling \$1,827.57 were presented for approval.

*MOTION: A. Tommerdahl moved; seconded by M. Alm to approve the January financial report and payment of the following claims totaling \$1,827.57.*

Goose River Heating and Cooling	\$1,148.00
Victor Lundeen Company	\$383.19
Red River Valley Co-op	\$273.42
Internal Revenue Service	\$22.96

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

- c) **COMMUNITY CLUB REPORT:** President Johannsen attended the January meeting to address ongoing issues and help reset the organization. They reviewed the bylaws, proper meeting conduct, and elected new officers. There was also a discussion about reducing the number of voting members from nine to seven to ensure better quorum management, but no decision was made at this time. The next meeting is scheduled for Monday, March 10<sup>th</sup>. The club is considering hosting a pickleball tournament during the all-school reunion.

## **UNFINISHED BUSINESS**

### **A. Infinity Center:**

- **Proposed Daycare:** The daycare at the Infinity Center is ready to move forward, pending the installation of a 220-volt outlet for the stove in the kitchenette.
- **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:** The EDA discussed using a north classroom for a community fitness center when a budget has been set for equipment.
- **Yoga Classes:** There has been no further communication from the interested party. Therefore, the topic will be removed from future agendas unless additional information is received.
- **Facebook Page:** The EDA discussed creating a dedicated Facebook page for the Infinity Center to promote the event space and available rental spaces. Dena Bishop has agreed to manage the page which will focus solely on activities and promotions related to the Infinity Center, aiming to increase visibility and attract more renters and events.

### **B. Riverview Dairy:** No new updates.

- C. **335 Main St W:** The EDA approved the sale of 335 Main St W to Dale and Caroline Gammon, with the closing scheduled for April 15<sup>th</sup>. The resolution approving the sale will be adopted at the next meeting.

## **NEW BUSINESS:**

- A. **Tourism Guide:** The EDA discussed updating the community's listing in the Northwest Regional Development Commission's tourism guide. The current listing only includes the community park east of town and some basic amenities. The EDA plans to add more details, such as all local parks, the mural, and other unique attractions. Mr. John Kolness will be approached to see if he would assist in updating the guide to better showcase the community's offerings.

## **ADJOURNMENT**

Having no further business, *M. Smart* moved; seconded by *M. Alm* to adjourn the meeting at 6:28 pm. The next regular board meeting will be at 6:00 pm on Wednesday, March 19, 2025 in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer