

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

July 12, 2021

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:41 pm on July 12, 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, Mike Smart and Curt Johannsen.

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

CONSENT AGENDA

- a) June 14, 2021, EDA regular meeting minutes

MOTION: M. Smart moved; seconded by M. Alm to approve the listed consent agenda item.

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

APPROVAL OF AGENDA

- a) Add to New Business: **A. 312 Main St E**
- b) Add to New Business: **B. 304 Main St E**

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

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

REPORTS OF OFFICERS AND DEPARTMENT HEADS

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

A. Financial Report: The June financial report and July claims list totaling \$672.32 was presented for approval.

MOTION: M. Alm moved; seconded by M. Smart to approve the June financial report and payment of the following claims totaling \$672.32.

Internal Revenue Service	\$11.00
Red River Valley Coop	\$178.73
Karen Smart	\$235.04
The Red River Promoter	\$75.00
City of Hendrum	\$102.41
Amazon.com	\$10.14
Julin Law Office, PLLC	\$60.00

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

UNFINISHED BUSINESS

- A. Professional Building Rental Space:** No update.
- B. Norman County West Elementary School:** The city has taken ownership of the buildings and grounds as of July 1st. The reunion committee has requested availability for tours of the building on Saturday, July 24th. The “Save the Building Committee” is continuing to work on efforts to repurpose the building.
- C. Surplus Items – Online Auction:** The board discussed putting the online auction of surplus items on hold.
- D. 363 Rice St S:** The interested party has decided not to pursue the purchase of the property.
- E. Yard of the Month:** The property nominated for the July yard of the month award was 623 Southview Drive. Board members Smart and Alm were selected to present the sign and gift card to Mr. and Mrs. Vanderplaats.

MOTION: M. Smart moved; seconded by *M. Alm* to award yard of the month for July to Mr. and Mrs. Vanderplaats for their property at 623 Southview Drive.

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

NEW BUSINESS:

- A. 312 Main St E:** The vacant property at 312 Main Street East is scheduled to have the foundation removed and the hole filled and graded on Wednesday, July 14th.
- B. 304 Main St E:** The building façade at 304 Main Street East needs to be stained. No action was taken.

ADJOURNMENT

Having no further business, *M. Alm* moved; seconded by *M. Smart* to adjourn the meeting at 7:26 pm. The next regular board meeting will be at 6:30 pm on August 9, 2021, in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer