

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

July 13, 2020

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:40 pm on July 13, 2020 in the Hendrum Civic Center located at 309 Main Street East in Hendrum, Minnesota.

ROLL CALL

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

CONSENT AGENDA

- a) June 15, 2020, EDA regular meeting minutes

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

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

APPROVAL OF AGENDA

MOTION: M. Smart moved; seconded by M. Alm to approve the agenda as presented.

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

REPORTS OF OFFICERS AND DEPARTMENT HEADS

- a) **PRESIDENT:** No update.
b) **SECRETARY/TREASURER:** The June financial report and July claims list totaling \$10,584.22 was presented for approval.

MOTION: M. Smart moved; seconded by M. Alm to approve the June financial report and payment of the following claims totaling \$10,584.22.

Karen Smart	\$163.17
Ada Electric	\$1,970.43
Office Depot	\$11.05
Visser Trenching	\$7,956.00
City of Hendrum	\$97.44
Tank's Barley House	\$100.00
Valley Hardware & Supply	\$36.99
McCollum Hardware & Supply	\$239.96
Internal Revenue Service	\$9.18

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

UNFINISHED BUSINESS

- A. **304 Main Street East:** The grand opening of REACH was held on July 1st. The outside of the building will need new stain applied. REACH has also requested a parking pad by the back door for unloading donations.
- B. **Community Club:** No update.
- C. **CUP Application:** No response from the applicant has been received to date regarding the request for additional information. No action was taken.
- D. **Yard of the Month:** The Jesse and Tammy Leraas property located at 116 Park Ave E was nominated as July's Yard of the Month.

MOTION: M. Smart moved; seconded by *M. Alm* to award July's Yard of the Month to the homeowners at 116 Park Avenue East.

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

NEW BUSINESS

There was no new business.

ADJOURNMENT

Having no further business, *M. Alm* moved; seconded by *M. Smart* to adjourn the meeting at 6:55 pm. The next regular board meeting will be at 6:30 pm on August 10, 2020, in the Hendrum Civic Center located at 309 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer