

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

November 8, 2021

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:14 pm on November 8, 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) October 11, 2021, EDA regular meeting minutes

b) October 26, 2021, EDA special meeting minutes

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

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

APPROVAL OF AGENDA

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

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 October financial report and November claims list totaling \$463.63 was presented for approval.

MOTION: M. Alm moved; seconded by M. Smart to approve the October financial report and payment of the following claims totaling \$463.63.

City of Hendrum	\$102.41
Norman County Index	\$37.50
Red River Valley Coop	\$158.56
Keri Plemmons	\$20.16
MinneStPopolis	\$100.00
Norman County Index	\$45.00

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

UNFINISHED BUSINESS

A. Professional Building Rental Space: No update to report.

B. Norman County West Elementary School: A licensed boiler operator has been acquired and the heat has been turned on in the building.

NEW BUSINESS:

- A. Christmas Light Contest:** A Christmas light judging committee was set up consisting of board members M. Alm and C. Johannsen. Christmas lights will need to be up by December 15th to be considered by the committee. Gift certificates to local businesses were approved to be purchased.

MOTION: M. Alm moved; seconded by *M. Smart* to purchase gift certificates in the following denominations one each from Nepstad Oil and Tank's Barley House: Two twenty dollar (\$20), two fifteen dollar (\$15), and two ten dollar (\$10).

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

ADJOURNMENT

Having no further business, *M. Smart* moved; seconded by *M. Alm* to adjourn the meeting at 6:35 pm. The next regular board meeting will be at 6:00 pm on December 13, 2021, in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer