

# HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

## Special Board Meeting Minutes

September 3, 2019

### CALL TO ORDER

President Johannsen called to order the special meeting of the Hendrum EDA at 7:04 pm on September 3, 2019 in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota. The Pledge of Allegiance was recited.

### ROLL CALL

The following board members were present: Steven Jeffery, Michael Smart and Curt Johannsen.

The following members of the public were present: Mark Trautner and Rose Marie Trautner

### PUBLIC HEARING

The public hearing was opened at 7:05 pm to hear public testimony for or against the sale of the following real property:

Lot One (1), Block Five (5), Wild Rice Addition of the City of Hendrum, Norman County, Minnesota, according to the official plat thereof on file and of record in the Office of the County Recorder in and for said County and State.

Secretary-Treasurer Plemmons reported that no written testimony or commentary was received. Seeing as there were also no members of the public present to provide public testimony, President Johannsen closed the public hearing at 7:06 pm.

### PURPOSE

The purpose of the special meeting was for the authority to meet to decide if the sale of the aforementioned property is advisable. Mark and Rose Marie Trautner discussed their new home construction plans for the property. A Resolution was introduced authorizing the sale of Lot One (1), Block Five (5), Wild Rice Addition of the City of Hendrum, Norman County, Minnesota to Mark Trautner and Rose Marie Trautner, husband and wife, for the sum of FOUR THOUSAND DOLLARS (\$4,000.00).

*MOTION: M. Smart moved; seconded by S. Jeffery to adopt Resolution No. 2019-01: A Resolution Authorizing the Sale of Real Property in the City of Hendrum. By the following roll call vote the resolution was duly adopted and on file at the City Clerk's office.*

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

### ADJOURNMENT

Having no further business, *S. Jeffery* moved; seconded by *M. Smart* to adjourn the special meeting at 7:25 pm.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer