

# HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

## Regular Board Meeting Minutes

September 18, 2024

### CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:08 pm on September 18, 2024 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, Sarah Anderson, Curt Johannsen, Mike Smart, and Ann Tommerdahl.

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

### CONSENT AGENDA

- a) August 21, 2024, EDA regular meeting minutes

*MOTION: M. Smart moved; seconded by S. Anderson to approve the consent agenda.*

*ALM: aye; ANDERSON: aye; JOHANNSEN: aye; SMART: aye; TOMMERDAHL: aye.*

*MOTION PASSED.*

### APPROVAL OF AGENDA

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

*ALM: aye; ANDERSON: aye; JOHANNSEN: aye; SMART: aye; TOMMERDAHL: aye.*

*MOTION PASSED.*

### REPORTS OF OFFICERS AND DEPARTMENT HEADS

- a) **PRESIDENT:** No update.

- b) **SECRETARY/TREASURER:**

- A. Financial Report:** The August financial report and September claims list totaling \$1,728.52 were presented for approval.

*MOTION: S. Anderson moved; seconded by M. Alm to approve the August financial report and payment of the following claims totaling \$1,728.52.*

Red River Valley Coop	\$226.19
Goose River Heating & Cooling	\$390.00
City of Hendrum	\$110.73
Dustin Reinhart	\$357.24
Internal Revenue Service	\$8.36
Kotaco Fuels	\$636.00

*ALM: aye; ANDERSON: aye; JOHANNSEN: aye; SMART: aye; TOMMERDAHL: aye.*

*MOTION PASSED.*

- c) **COMMUNITY CLUB REPORT:** The Community Club is planning for upcoming events, including a Halloween event and “Deck the Halls” on December 7th. The recent Family Fun Night was successful, with Immanuel Lutheran Church serving over 300 plates. The dunk tank was a popular attraction which raised \$520. Additionally, the Community Club will hold a meeting to discuss the outcomes and feedback from Family Fun Night to improve future events.

## UNFINISHED BUSINESS

### A. Infinity Center:

- **Proposed Daycare:** The daycare business is moving forward with required inspections of the rental space and preparations to open by the end of the year.
- **Dekko Foundation:** The Authority is in discussions with the Dekko Foundation to schedule a visit or conference call to apply for a grant for the Infinity Center gym roof repair.
- President Johannsen reported that there is a person interested in renting one of the rooms for band practice.
- The EDA is exploring the possibility of establishing a fitness center in the building. They plan to seek corporate sponsorships and alumni donations to fund the necessary equipment. The fitness center could generate revenue through membership fees. In addition, the EDA is actively seeking additional grant funding to help maintain the school and cover operational costs. They are also considering selling unused items from the building to generate some revenue.

- B. Yard of the Month:** The Yard of the Month award for September is to be awarded to 354 Rice St S. This will be the final Yard of the Month award for the year.

*MOTION: M. Smart* moved; seconded by *S. Anderson* to award Yard of the Month to Dan Hart & Debra Boucher at 354 Rice St S.

ALM: *aye*; ANDERSON: *aye*; JOHANNSEN: *aye*; SMART: *aye*; TOMMERDAHL: *aye*.

*MOTION PASSED.*

- C. Riverview Dairy:** No update.

### D. Kolness Request

- **6:30 PM Public Hearing:** The public hearing addressed a proposed zoning change for 122 US Highway 75 North to allow both commercial and residential use. With no public comments received and no objections from the EDA members, the recommendation to approve dual zoning will be forwarded to the City Council.

*MOTION: M. Alm* moved; seconded by *M. Smart* to close the public hearing at 7:08 pm.

ALM: *aye*; ANDERSON: *aye*; JOHANNSEN: *aye*; SMART: *aye*; TOMMERDAHL: *aye*.

*MOTION PASSED.*

*MOTION: M. Alm* moved; seconded by *S. Anderson* to recommend to the City Council to dual zone the property at 122 US Highway 75 North for both commercial and residential use.

ALM: *aye*; ANDERSON: *aye*; JOHANNSEN: *aye*; SMART: *aye*; TOMMERDAHL: *aye*.

*MOTION PASSED.*

**NEW BUSINESS:** There was no new business on the agenda.

### **ADJOURNMENT**

Having no further business, *M. Smart* moved; seconded by *S. Anderson* to adjourn the meeting at 7:10 pm. The next regular board meeting will be at 6:30 pm on Wednesday, October 16, 2024 in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer