

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

September 14, 2020

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:40 pm on September 14, 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 and Curt Johannsen.

The following members of the public were present: Peggy Chisholm and Dawn Chisholm (REACH)

CONSENT AGENDA

- a) August 10, 2020, EDA regular meeting minutes

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

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

APPROVAL OF AGENDA

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

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

REPORTS OF OFFICERS AND DEPARTMENT HEADS

- a) **PRESIDENT:** No update.
- b) **SECRETARY/TREASURER:** The August financial report and September claims list totaling \$767.68 was presented for approval. New claims were introduced at the meeting totaling \$815.53.

MOTION: M. Smart moved; seconded by C. Johannsen to approve the August financial report and payment of the following claims totaling \$1,583.21.

Internal Revenue Service	\$12.24
Red River Valley Coop	\$217.04
Julin Law Office	\$423.75
City of Hendrum	\$102.41
Internal Revenue Service	\$12.24
2 Rivers Construction	\$570.00
Red River Valley Coop	\$194.03
Norman County Index	\$38.00
Julin Law Office	\$13.50

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

UNFINISHED BUSINESS

- A. 304 Main Street East (REACH):** Peggy Chisholm presented an update on the REACH ReUsables Thrift Store in Hendrum. The sales revenues have been really close to reaching the targeted goals. There are currently 8 volunteers working 30 hours per month helping with the sorting in the back room. REACH was able to supply the Norman County West Elementary school (NCWE) with 42 backpacks through their Backpack Program. They also have been able to provide backpacks of food on the weekends to 55 children from NCWE per week. Proceeds from the thrift store help to fund these programs. REACH also promotes \$5 bag sales on clothing and shoes the first Wednesday, Thursday and Friday of each month. Ms. Chisholm also presented an overview of the Winter Gear Pickup happening soon and the Spirit of Giving programs that will be taking place for Thanksgiving and Christmas.
- B. Yard of the Month:** The committee will be meeting to award the Yard of the Month recipients designated at the previous meeting.
- C. CARES Act:** Norman County will be awarding CARES Act funding to help businesses located within Norman County who have been affected by COVID-19. The Norman County EDA will be tasked with dispersing the funds. The funding information will be posted on the City Facebook page when the details become available.

NEW BUSINESS

There was no new business on the agenda.

ADJOURNMENT

Having no further business, *M. Smart* moved; seconded by *C. Johannsen* to adjourn the meeting at 7:21 pm. The next regular board meeting will be at 6:30 pm on October 12, 2020, in the Hendrum Civic Center located at 309 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer