

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

February 13, 2023

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:18 pm on February 13, 2023 in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

ROLL CALL

The following board members were present: Mike Smart and Curt Johannsen.

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

CONSENT AGENDA

a) January 9, 2023, EDA regular meeting minutes

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

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

REPORTS OF OFFICERS AND DEPARTMENT HEADS

a) **PRESIDENT:** No report.

b) **SECRETARY/TREASURER:**

A. Financial Report: The January financial report and February claims list totaling \$2,271.67 were presented for approval.

MOTION: M. Smart moved; seconded by C. Johannsen to approve the January financial report and payment of the following claims totaling \$2,271.67.

Red River Valley Coop	\$343.90
League of MN Cities	\$1,425.00
Jeff's Plumbing	\$372.00
City of Hendrum	\$112.41
Internal Revenue Service	\$18.36

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

UNFINISHED BUSINESS

- A. **Elementary School:** The baking and catering business is still waiting on the license from the state and plans to open April 1st. A business expo and talent show is in the works for April.
- B. **Coffee Cup Promotion:** The list of ten things about Hendrum to be included in the coffee design is still being put together.
- C. **Development Opportunities:** The developer is working with contacts from the USDA and MNDEED to apply for funding sources to move forward with the project.
 - **Wild Rice Addition Covenants:** The Authority reviewed the current copy of the covenants and how they apply to the development of twin homes. The board concluded that the simplest way to address any requests is to have the developers apply for a variance and the city council can consider each request on a case-by-case basis.

NEW BUSINESS There was no new business to address.

ADJOURNMENT

Having no further business, *M. Smart* moved; seconded by *C. Johannsen* to adjourn the meeting at 6:38 pm. The next regular board meeting will be at 6:00 pm on March 13, 2023, in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer