

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Special Board Meeting Minutes

October 4, 2021

CALL TO ORDER

Vice-President Smart called to order the special meeting of the Hendrum EDA at 7:27 pm on October 4, 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 and Michael Smart (via telephone).

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

The following members of the public was present: Randy Berggren, Dana Berggren, and Dylan Berggren.

PURPOSE

The purpose of the special meeting was to handle business regarding a proposed transaction of real property. Randy, Dana and Dylan Berggren have expressed interest in purchasing the lot at 363 Rice Street South for the purpose of removing the blighted structures currently on the property and constructing a new house and garage. The next steps to move the process forward are to schedule a public hearing regarding the sale of property.

MOTION: M. Alm moved; seconded by M. Smart to schedule the public hearing regarding the proposed land sale of 363 Rice Street South for Tuesday, October 26, 2021, at 7:30 pm in the boardroom of the Professional Building at 308 Main Street East.

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

ADJOURNMENT

Having no further business, *M. Alm moved; seconded by M. Smart to adjourn the meeting at 7:47 pm.*

Minutes submitted by: Keri Plemmons, Secretary/Treasurer