

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

February 14, 2022

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:08 pm on February 14, 2022 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, Mike Smart and Curt Johannsen.

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

CONSENT AGENDA

- a) January 10, 2022, EDA regular meeting minutes

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

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

APPROVAL OF AGENDA

- a) **New Business: A. Western Norman County Fund** was removed from the agenda and rescheduled for the March 14th meeting.

MOTION: M. Alm moved; seconded by M. Smart to approve the agenda as amended.

ALM: aye; 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 \$1,126.06 were presented for approval.

MOTION: M. Smart moved; seconded by M. Alm to approve the January financial report and payment of the following claims totaling \$1,126.06.

| | |
|--------------------------|----------|
| Valley General Store | \$18.99 |
| Nepstad Oil | \$302.63 |
| Red River Valley Coop | \$340.89 |
| City of Hendrum | \$102.41 |
| Internal Revenue Service | \$14.68 |
| Nepstad Oil | \$346.46 |

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

UNFINISHED BUSINESS

- A. Professional Building Rental Space:** No update.

- B. Elementary School:** The Red River Valley Cooperative is planning to move their offices into the building by April 1st to serve as a temporary location while their facilities in Halstad are being remodeled.

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

ADJOURNMENT

Having no further business, *M. Smart* moved; seconded by *M. Alm* to adjourn the meeting at 6:17 pm. The next regular board meeting will be at 6:00 pm on March 14, 2022, in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer