

# HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

## Regular Board Meeting Minutes

July 17, 2024

### CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:35 pm on July 17, 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.

The following member of the public was present: Krista Timm.

### CONSENT AGENDA

- a) June 26, 2024, EDA regular meeting minutes

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

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

*MOTION PASSED.*

### APPROVAL OF AGENDA

- a) Add to New Business: A. EDA Information

*MOTION: S. Anderson moved; seconded by A. Tommerdahl to approve the agenda with the listed addition.*

*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 June financial report and July claims list totaling \$8,450.60 were presented for approval.

*MOTION: M. Alm moved; seconded by A. Tommerdahl to approve the June financial report and payment of the following claims totaling \$8,450.60.*

Beau Bakken	\$800.00
Internal Revenue Service	\$18.36
Bergeson Nursery	\$75.00
Dustin Reinhart	\$357.24

Beau Bakken

\$7,200.00

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

*MOTION PASSED.*

- c) **COMMUNITY CLUB REPORT:** The Community Club is currently in the initial planning stages for Hendrum Family Fun Night, scheduled for August 28th. They have begun reaching out to vendors for tables and sponsorships, and the response has been positive. A variety of activities are being considered and will be discussed in the upcoming Community Club meeting on July 18th.

## **UNFINISHED BUSINESS**

### **A. Elementary School:**

- **Proposed Daycare:** The individual who is interested in establishing a daycare in the school building will be meeting with the City Council to discuss rental rates and logistics.
- **Dekko Foundation:** No update.

- B. Mural:** The artist has completed a beautiful mural on the west wall of Northwestern Bank. A clear coat will need to be applied for weather protection. The last panel is still in the planning stages to include a brief history of Hendrum, the artist's name, a hashtag for social media sharing, and acknowledgment to the Northwest Minnesota Foundation for the grant funding that made the mural possible.

- C. Yard of the Month:** Yard of the Month for June was awarded to Joseph and Jordan Mertens at 243 Quincy Street South.

*MOTION: M. Smart moved; seconded by S. Anderson to award Yard of the Month for June to Joseph and Jordan Mertens at 243 Quincy Street South.*

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

*MOTION PASSED.*

- D. Riverview Dairy:** No update.

## **NEW BUSINESS:**

- A. EDA Information:** A member of the Authority sought to understand the differences in responsibilities between the EDA and the Community Club. The Economic Development Authority (EDA) is a committee that supports the City Council by primarily fostering economic growth in both commercial and residential sectors. Its focus lies on larger projects, including the pursuit of grant opportunities and property development. In contrast, the Community Club takes charge of promoting social activities and enhancing the sense of community unity.

## **ADJOURNMENT**

Having no further business, *A. Tommerdahl* moved; seconded by *M. Smart* to adjourn the meeting at 7:23 pm. The next regular board meeting will be at 6:00 pm on Wednesday, August 21, 2024 in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer