

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

September 16, 2019

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:47 pm on September 16, 2019 in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

ROLL CALL

The following board members were present: Steven Jeffery, Michael Smart and Curt Johannsen.

The following members of the public were present: John Kolness

CITIZEN'S FORUM

John Kolness presented an offer from Kelly & Nicole Kjersten to donate their land to the city for redevelopment purposes.

CONSENT AGENDA

- a) August 12, 2019, EDA regular meeting minutes
- b) September 3, 2019, EDA special meeting minutes

MOTION: M. Smart moved; seconded by *S. Jeffery* to approve the listed consent agenda items.
ALM: absent; JEFFERY: aye; JOHANNSEN: aye; JOHNSON: absent; SMART: aye. MOTION PASSED.

APPROVAL OF AGENDA

Add to New Business: A. Land Redevelopment Proposals

MOTION: S. Jeffery moved; seconded by *M. Smart* to approve the agenda with the listed additions.

ALM: absent; JEFFERY: aye; 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 \$2,141.65 was presented for approval.

MOTION: S. Jeffery moved; seconded by *M. Smart* to approve the financial report and payment of the following claims totaling \$2,141.65.

Red River Valley Coop Power	\$242.07
The Red River Promoter	\$100.00
Walmart	\$5.34

Norman County Index	\$45.00
Internal Revenue Service	\$12.24
Norman County Treasurer	\$1,737.00

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

UNFINISHED BUSINESS

- A. **Dekko Foundation Grant:** President Johannsen talked to Kari Kirschbaum for assistance on the Dekko Foundation Grant. An updated blueprint and cost estimate will be needed.
- B. **304 Main Street East:** No inquiries regarding the building have been received yet. It was decided to continue advertising in The Promoter for three (3) more months.

MOTION: M. Smart moved; seconded by S. Jeffery to continue advertising in The Promoter for renting 304 Main Street East for three (3) more months.

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

- C. **Community Club:** No update.
- D. **Yard of the Month:** The Yard of the Month award for August was presented to Dave and Andi Haug’s property. Pictures will be provided to Secretary-Treasurer Plemmons to post on the Facebook page.

NEW BUSINESS:

- A. **Land Redevelopment Proposals:** Two property owners are interested in either selling or donating property to the EDA for the purposes of redevelopment. President Johannsen will contact the property owners who submitted their interest in writing and find out more details. The offer to donate the land by Kelly & Nicole Kjersten was discussed. The offer was contingent on providing a tax certificate of value.

MOTION: M. Smart moved; seconded by S. Jeffery to continue pursuing the land donation proposal by Kelly & Nicole Kjersten in return for a tax certificate of value.

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

ADJOURNMENT

Having no further business, *M. Smart moved; seconded by S. Jeffery to adjourn the meeting at 7:19 pm. The next regular board meeting will be at 6:30 pm on October 14, 2019, in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.*

Minutes submitted by: Keri Plemmons, Secretary/Treasurer