

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

May 21, 2025

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:34 pm on May 21, 2025 in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

ROLL CALL

The following board members were present: Curt Johannsen, Sarah Ramsey, Mike Smart, and Ann Tommerdahl.

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

The following members of the public were present: Pete Jacobson.

CONSENT AGENDA

- a) April 16, 2025, EDA regular meeting minutes

MOTION: M. Smart moved; seconded by A. Tommerdahl to approve the consent agenda.

ALM: absent; JOHANNSEN: aye; RAMSEY: aye; SMART: aye; TOMMERDAHL: aye.

MOTION PASSED.

APPROVAL OF AGENDA

- a) Add to New Business: **B. Facebook Authorized User**

MOTION: A. Tommerdahl moved; seconded by M. Smart to approve the agenda with the listed addition.

ALM: absent; JOHANNSEN: aye; RAMSEY: aye; SMART: aye; TOMMERDAHL: aye.

MOTION PASSED.

REPORTS OF OFFICERS AND DEPARTMENT HEADS

- a) **PRESIDENT:** The YMCA Summer Meals program will return to Hendrum, providing weekly meal kits to youth under 18. Distribution will occur Monday mornings at the Infinity Center playground.

- b) **SECRETARY/TREASURER:**

- A. Financial Report:** The April financial report and May claims list totaling \$2,476.82 were presented for approval.

MOTION: M. Smart moved; seconded by A. Tommerdahl to approve the April financial report and payment of the following claims totaling \$2,476.82.

Red River Valley Co-op	\$252.07
Internal Revenue Service	\$18.36

Norman County Auditor-Treasurer	\$1,376.23
City of Hendrum	\$227.98
Internal Revenue Service	\$18.36
Julin Law Office	\$355.00
Red River Valley Coop	\$228.82

ALM: *absent*; JOHANNSEN: *aye*; RAMSEY: *aye*; SMART: *aye*; TOMMERDAHL: *aye*.

MOTION PASSED.

c) **COMMUNITY CLUB REPORT:** No update.

UNFINISHED BUSINESS

A. Infinity Center:

- **Proposed Daycare:** The daycare operations are up and running.
- **Dekko Foundation:** A planned site visit was canceled due to travel issues. The visit will be rescheduled at a later date.
- **Fitness Center:** No new updates.

B. Riverview Dairy: No new updates.

C. 312 Main Street East (Public Hearing 6:45 pm): A public hearing was held regarding the proposed sale of the city-owned lot to Pete Jacobson for the construction of a twin home. No public comments were received. A resolution authorizing the sale of 312 Main Street East for one dollar to Pete Jacobson for the purpose of constructing a twin home, with a two-year completion requirement was adopted.

MOTION: M. Smart moved; seconded by A. Tommerdahl to adopt Resolution No. 2025-02E: A Resolution Authorizing the Sale of Real Property in the City of Hendrum.

ALM: *absent*; JOHANNSEN: *aye*; RAMSEY: *aye*; SMART: *aye*; TOMMERDAHL: *aye*.

MOTION PASSED.

NEW BUSINESS:

A. Donation Resolution: Resolution No. 2025-03E was introduced and adopted to accept donations from Rebecca Kolness, Diane Nelson, and Paul & Ann Baukol, each contributing \$50 to the Adopt-a-Pot program.

MOTION: S. Ramsey moved; seconded by A. Tommerdahl to adopt Resolution No. 2025-03E: Resolution Accepting Donations. On the following roll call vote, the resolution was duly adopted and is on file at the City Clerk's office.

ALM: *absent*; JOHANNSEN: *aye*; RAMSEY: *aye*; SMART: *aye*; TOMMERDAHL: *aye*.

MOTION PASSED.

B. Facebook Authorized User: Sarah Ramsey was authorized to serve as an additional Facebook page administrator for the City of Hendrum.

MOTION: M. Smart moved; seconded by A. Tommerdahl to authorize Sarah Ramsey as a Facebook page administrator.

ALM: absent; JOHANNSEN: aye; RAMSEY: aye; SMART: aye; TOMMERDAHL: aye.

MOTION PASSED.

ADJOURNMENT

Having no further business, *A. Tommerdahl* moved; seconded by *M. Smart* to adjourn the meeting at 7:28 pm. The next regular board meeting will be at 6:30 pm on Wednesday, June 18, 2025 in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer