

# HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

## Regular Board Meeting Minutes

June 10, 2019

### CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:37 pm on June 10, 2019 in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

### OATH OF OFFICE

Secretary-Treasurer Plemmons administered the oath of office to new board member Stephanie Johnson.

### ROLL CALL

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

### CONSENT AGENDA

- a) May 13, 2019, EDA regular meeting minutes
- b) Valuation Notices from the Norman County Assessor

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

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

### APPROVAL OF AGENDA

*MOTION: S. Jeffery moved; seconded by S. Johnson to approve the agenda as presented.*

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

### REPORTS OF OFFICERS AND DEPARTMENT HEADS

- a) **PRESIDENT:** President Johannsen provided a copy to the board of a recently published study which found Norman County ranks lowest in crimes per 100K people than any other county in Minnesota and as the 8<sup>th</sup> safest county in the nation.
- b) **SECRETARY/TREASURER:** The May financial report and June claims list totaling \$471.16 was presented for approval.

*MOTION: M. Smart moved; seconded by S. Johnson to approve the financial report and payment of the following claims totaling \$471.16.*

Red River Valley Coop Power	\$272.20
The Red River Promoter	\$99.00
City of Hendrum	\$86.96
Internal Revenue Service	\$13.00

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

## UNFINISHED BUSINESS

- A. **Shock & Awe Grant:** No update.
- B. **304 Main Street East:** The space has been listed available for rent as a display ad in The Red River Promoter for two months. The board discussed whether or not to extend the paid advertising. So far there have been no inquiries about the space. Board member Johnson suggested advertising on Facebook. She will bring more information to the next meeting.

*MOTION: M. Smart moved; seconded by S. Johnson to continue advertising in The Red River Promoter for two additional months.*

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

- C. **Community Club:** No update.
- D. **Yard of the Month:** The Yard of the Month committee nominated Darrell and Carla Torgerson's property at 625 Southview Drive for the month of June.

*MOTION: M. Smart moved; seconded by S. Johnson to award June Yard of the Month to the property located at 625 Southview Drive.*

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

- a. **Sign:** The original Yard of the Month sign has been located.

## NEW BUSINESS:

- A. **Corrected Quit Claim Deed:** A request was submitted by The Title Company out of Fargo to have the name corrected for Lot 5 Block 6 Wild Rice Addition.

*MOTION: S. Jeffery moved; seconded by M. Smart to authorize signing the Corrective Quit Claim Deed to correct the Grantee in that Quit Claim Deed recorded November 16, 2015 at 1:30 p.m. as Document #230044.*

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

- B. **Promoter Ad:** A motion to continue advertising in The Red River Promoter for two additional months was passed under Old Business: B. 304 Main Street East.

## ADJOURNMENT

Having no further business, *M. Smart* moved; seconded by *S. Jeffery* to adjourn the meeting at 7:18 pm. The next regular board meeting will be at 6:30 pm on July 8, 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