

# HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

## Regular Board Meeting Minutes

May 15, 2024

### CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:40 pm on May 15, 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, Curt Johannsen, and Mike Smart.

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

### CONSENT AGENDA

- a) April 17, 2024, EDA regular meeting minutes

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

*ALM: aye; ANDERSON: absent; JOHANNSEN: aye; SMART: aye; TOMMERDAHL: absent. MOTION PASSED.*

### APPROVAL OF AGENDA

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

*ALM: aye; ANDERSON: absent; JOHANNSEN: aye; SMART: aye; TOMMERDAHL: absent. MOTION PASSED.*

### REPORTS OF OFFICERS AND DEPARTMENT HEADS

- a) **PRESIDENT:** No update.

- b) **SECRETARY/TREASURER:**

**A. Financial Report:** The April financial report and May claims list totaling \$128.77 were presented for approval.

*MOTION: M. Alm moved; seconded by M. Smart to approve the April financial report and payment of the following claims totaling \$128.77.*

Internal Revenue Service	\$22.96
City of Hendrum	\$105.81

*ALM: aye; ANDERSON: absent; JOHANNSEN: aye; SMART: aye; TOMMERDAHL: absent. MOTION PASSED.*

- c) **COMMUNITY CLUB REPORT**

- A kickoff meeting was held on May 8<sup>th</sup>, which was well attended. More details will be provided in the next meeting.

## UNFINISHED BUSINESS

### A. Elementary School:

- **Naming Contest:** The contest results were discussed, but a decision was tabled until the next meeting.

**B. Mural:** No updates were provided on the mural project.

**C. Yard of the Month:** Mick and Jeannie Alm were tasked with nominating the Yard of the Month recipients. The awards will take place during June, July, and August.

## NEW BUSINESS:

**A. Donations:** Resolution No. 202403 was introduced and adopted, accepting donations from Northwestern Bank (\$100), Rebecca Kolness (\$50), and Jesse & Tammy Leraas (\$50) to adopt pots of flowers on Main Street.

*MOTION:* *M. Smart* moved; seconded by *M. Alm* to adopt Resolution No. 202403: 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:* *aye*; *ANDERSON:* *absent*; *JOHANNSEN:* *aye*; *SMART:* *aye*; *TOMMERDAHL:* *absent*. *MOTION PASSED.*

## ADJOURNMENT

Having no further business, *M. Alm* moved; seconded by *M. Smart* to adjourn the meeting at 6:50 pm. The next regular board meeting will be at 6:30 pm on Wednesday, June 26, 2024 in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer