

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Special Board Meeting Minutes

October 26, 2021

CALL TO ORDER

Vice-President Smart called to order the special meeting of the Hendrum Economic Development Authority at 7:30 pm on October 26, 2021 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 and Michael Smart.

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

The following members of the public were present: Randy Berggren II, Dana Berggren, and Dylan Berggren.

PURPOSE

The purpose of the special meeting was to conduct a public hearing on the proposed sale of real property owned by the Hendrum EDA and to handle any business regarding the proposed sale.

PUBLIC HEARING (7:30 pm)

Notice was given, pursuant to Minnesota Statute, Section 394.26, that the Hendrum Economic Development Authority, in and for the City of Hendrum, would conduct a public hearing on Tuesday, October 26, 2021, in the Professional Building boardroom, 308 Main St E, Hendrum, MN, beginning at 7:30 pm. The purpose was to hear public comments on the proposed sale of real property owned by the Hendrum Economic Development Authority for the purposes of removing the blighted structures and building a new house and garage. The legal description of the property is as follows: Lots Six (6) and Seven (7), Block Four (4), of Hancock's First Addition to the Village, now City of Hendrum, Norman County, Minnesota. There was no written commentary submitted to the City Clerk's office and no members of the public were in attendance. The hearing was closed at 7:44 pm.

363 RICE STREET SOUTH

Following the public hearing, the Authority resolved that the sale of the property is in the best interest of the city and that it shall enter into a purchase agreement with Randy Berggren II, Dana Berggren, and Dylan Berggren for the sale price of one dollar (\$1.00) subject to all contingencies listed in the purchase agreement. The purchase agreement is contingent on the conditions that they have one (1) year from the date of the agreement to remove the house and accessory buildings currently located on the property and two (2) years from the date of the agreement to either

construct or move onto the property a residential home. Failure to comply with these conditions voids the agreement and the title will be transferred back to the EDA.

MOTION: M. Alm moved; seconded by *M. Smart* to adopt Resolution No. 2021-04: A Resolution Authorizing the Sale of Real Property in the City of Hendrum. By the following roll call vote the resolution was adopted and is on file at the city clerk's office.

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

ADJOURNMENT

Having no further business, the meeting adjourned at 8:01 pm.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer