

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

June 12, 2023

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:40 pm on June 12, 2023 in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

ROLL CALL

The following board members were present: Mike Smart and Curt Johannsen.

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

The following member of the public was present: Peggie Chisholm (REACH).

CITIZEN'S FORUM

Peggie Chisholm, Executive Director for REACH (Rural Enrichment and Counseling Headquarters), presented the annual programming summary from July 1, 2022, through June 30, 2023. Program specifics included the amount of food distributed through their food pantries and family support programs, weekend backpack program, Spirit of Giving, winter gear and school supplies. Counseling services are currently available in Hawley and Peggie is working to establish these services in Hendrum. She also touched on how the REACH ReUsables Thrift Stores in Hendrum and Hawley help to bring awareness to REACH's presence in Norman and Clay counties.

CONSENT AGENDA

- a) May 8, 2023, EDA regular meeting minutes

MOTION: C. Johannsen moved; seconded by M. Smart to approve the consent agenda.

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

APPROVAL OF AGENDA

MOTION: M. Smart moved; seconded by C. Johannsen to approve the agenda as presented.

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

REPORTS OF OFFICERS AND DEPARTMENT HEADS

- a) **PRESIDENT:** No report.
- b) **SECRETARY/TREASURER:**

A. Financial Report: The May financial report and June claims list totaling \$748.55 were presented for approval.

MOTION: M. Smart moved; seconded by *C. Johannsen* to approve the May financial report and payment of the following claims totaling \$748.55.

Red River Valley Coop	\$187.00
City of Hendrum	\$112.41
Internal Revenue Service	\$18.36
Mike Smart	\$139.90
Hendrum Firemen’s Relief Assoc.	\$231.42
Valley General Store	\$59.46

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

UNFINISHED BUSINESS

- A. Elementary School:** The Hendrum school repurposing committee meeting has a meeting coming up. As of June 1st, Sugar Mama Bakery and Catering is renting the kitchen and cafeteria and the first day of business will take place on June 13th with a Grand Opening in July. The Ron Ohren Benefit is scheduled for June 29th.
- B. Yard of the Month:** Lynnette Sandhofner at 445 Gordon Street West was awarded Yard of the Month for June.

NEW BUSINESS:

- A. Nail Salon:** Destiny Gawelek is planning to open a nail salon in office #2 but will need the carpet removed from the space to keep in compliance with her licensing. The EDA board discussed installing vinyl plank flooring but will communicate with Destiny before proceeding.

ADJOURNMENT

Having no further business, *M. Smart* moved; seconded by *C. Johannsen* to adjourn the meeting at 7:25 pm. The next regular board meeting will be at 6:30 pm on July 10, 2023, in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer