

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

September 11, 2023

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:48 pm on September 11, 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.

CONSENT AGENDA

a) August 21, 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 update.

b) **SECRETARY/TREASURER:**

A. Financial Report: The August financial report and September claims list totaling \$373.41 were presented for approval.

MOTION: M. Smart moved; seconded by C. Johannsen to approve the August financial report and payment of the following claims totaling \$373.41.

Red River Valley Coop \$261.00

City of Hendrum \$112.41

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

UNFINISHED BUSINESS

A. Elementary School: Hendrum did not make the next round for consideration to qualify for the energy improvement grant that was applied for in August. The bus garage has been listed for sale. A potential renter for a room in the school building is scheduled for a walk through.

B. Yard of the Month: The final yard of the month recipient for 2023 was awarded.

C. Mural: No update.

D. Drone Video: Joey Jensen shot drone footage during Hendrum Family Fun Night and along the river. He still needs to take footage at the school building.

NEW BUSINESS: There was no new business on the agenda.

ADJOURNMENT

Having no further business, *M. Smart* moved; seconded by *C. Johannsen* to adjourn the meeting at 7:12 pm. The next regular board meeting will be at 6:30 pm on October 9, 2023, in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer