

# HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

## Regular Board Meeting Minutes

September 11, 2017

### CALL TO ORDER

Vice President Smart called to order the regular meeting of the Hendrum EDA at 6:40 pm on September 11, 2017 in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

### ROLL CALL

The following board members were present: Michael Smart, Amy Walsh, Tony Guttormson  
The following members of the public were present: Curt Johannsen

### CONSENT AGENDA

a) August 14, 2017, EDA meeting minutes

*MOTION: A. Walsh moved; seconded by T. Guttormson to approve the listed consent agenda items.*

*ALM: absent; GUTTORMSON: aye; SMART: aye; WALSH: aye. MOTION PASSED.*

### APPROVAL OF AGENDA

*MOTION: T. Guttormson moved; seconded by A. Walsh to approve the agenda as listed.*

*ALM: absent; GUTTORMSON: aye; SMART: aye; WALSH: aye. MOTION PASSED.*

### REPORTS OF OFFICERS AND DEPARTMENT HEADS

a) **PRESIDENT:** No report.

b) **SECRETARY/TREASURER:** The financial report and claims list totaling \$825.19 was presented for approval.

*MOTION: A. Walsh moved; seconded by T. Guttormson to approve the financial report and payment of the following claims totaling \$825.19.*

Red River Valley Coop	\$249.71
G&K Services	\$47.72
Sam's Club	\$36.09
Internal Revenue Service	\$9.06
City of Hendrum	\$86.96
Nepstad Oil	\$389.07
Nepstad Oil	\$6.58

*ALM: absent; GUTTORMSON: aye; SMART: aye; WALSH: aye. MOTION PASSED.*

## **UNFINISHED BUSINESS**

- a) **Shock & Awe Grant:** No update.
- b) **304 Main Street East:** Discussed options.
- c) **Notice of Resignations:** No action taken.

## **NEW BUSINESS**

- a) **Yard of the Month:** The September Yard of the Month will be awarded to 454 Gordon Street West.

## **ADJOURNMENT**

*A. Walsh* moved and *T. Guttormson* seconded to adjourn the meeting at 7:09 pm. The next regular board meeting will be at 6:30 pm on October 9, 2017, in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer