

# HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

## Special Board Meeting Minutes

January 25, 2018

### CALL TO ORDER

President Alm called to order the regular meeting of the Hendrum EDA at 6:00 pm on January 25, 2018 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: Mick Alm, Amy Mercil, Mike Smart, Steve Jeffery, Curt Johannsen

The following members of the public were present: Julie Brownlee, Tom Brownlee

### PURPOSE

The purpose of the special meeting was to conduct business concerning renting an office space in the Professional Building.

Julie Brownlee presented the board with an overview of her business "Hendrum Homegrown and Homemade". She desires to enter into a lease agreement for office #3. Terms and conditions were discussed and agreed upon.

*MOTION: C. Johannsen moved; seconded by A. Mercil to lease office #3 in the Professional Building to Julie Brownlee for one-hundred fifty dollars (\$150) per month beginning February 1, 2018, with a one-hundred fifty dollar (\$150) security deposit.*

*ALM: aye; JEFFERY: aye; SMART: aye; MERCIL: aye; JOHANNSEN: aye. MOTION PASSED.*

### ADJOURNMENT

Having no further business, M. Smart moved; seconded by A. Mercil to adjourn the meeting at 6:15 pm.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer