

# HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

## Regular Board Meeting Minutes

November 9, 2020

### CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:16 pm on November 9, 2020 in the Hendrum Civic Center located at 309 Main Street East in Hendrum, Minnesota.

### ROLL CALL

The following board members were present: Michael Smart, Milton Alm and Curt Johannsen.

### CONSENT AGENDA

- a) October 12, 2020, EDA regular meeting minutes

*MOTION: M. Alm moved; seconded by M. Smart to approve the listed consent agenda item.*

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

### APPROVAL OF AGENDA

- a) Add to New Business: B. Proximity Salon

*MOTION: M. Smart moved; seconded by M. Alm to approve the agenda with the listed addition.*

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

### REPORTS OF OFFICERS AND DEPARTMENT HEADS

- a) **PRESIDENT:** No update.

- b) **SECRETARY/TREASURER:** The October financial report and November claims list totaling \$204.82 was presented for approval.

*MOTION: M. Alm moved; seconded by M. Smart to approve the October financial report and payment of the following claim totaling \$204.82.*

City of Hendrum        \$204.82

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

### UNFINISHED BUSINESS

- A. CARES Act:** Four applications were reviewed during the special meeting held on October 28<sup>th</sup> and the EDA board decided to award all four businesses an equal portion of the grant dollars.

- B. Tax Forfeited Properties:** The appraised value of PID 29-4460000 is \$1,000.00. The purchase price total with fees is \$1,055.00.

*MOTION: M. Smart moved; seconded by M. Alm to purchase PID 29-4460000 for \$1,055.00 and to authorize President Johannsen and Secretary/Treasurer Plemmons to execute all documents necessary to effectuate the transaction.*

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

Discussion occurred over closing the Civic Center Restroom Remodel Savings Account and depositing the funds into the EDA checking account to cover the expense of purchasing the tax forfeited property.

*MOTION: M. Smart* moved; seconded by *M. Alm* to close the Civic Center Restroom Remodel savings account and transfer the balance to the Hendrum EDA checking account.

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

**C. Wild Rice Addition:** The interested party would like to purchase Lot 3 Block 4 of the Wild Rice Addition. A public hearing will be scheduled to take place during the next EDA meeting on December 14<sup>th</sup>.

*MOTION: M. Alm* moved; seconded by *M. Smart* to schedule a public hearing regarding the sale of Lot 3 Block 4 of the Wild Rice Addition during the EDA meeting on December 14, 2020, which is scheduled to begin at 6:00 pm in the Hendrum Civic Center.

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

## **NEW BUSINESS**

**A. Holiday Light Contest:** The EDA board discussed continuing the Holiday Light contest with prizes for first, second, and third place. Board members M. Alm and M. Smart were appointed to the judging committee.

*MOTION: M. Alm* moved; seconded by *M. Smart* to appoint M. Alm and M. Smart to the holiday light judging committee; that the judging will take place after December 15<sup>th</sup>; that the Holiday Light Contest is to be publicized in the Holiday Newsletter and Facebook; and that gift certificates in the following denominations are authorized to be purchased one each from Nepstad Oil and Tank's Barley House; Two twenty dollar (\$20), two fifteen dollar (\$15), and two ten dollar (\$10).

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

**B. Proximity Salon:** Amber Black has announced that her business (Proximity Salon) located in the Professional Building will be closing December 4<sup>th</sup>. The EDA board wants to advertise the space for rent on Facebook and The Promoter hoping to attract another hair salon to Hendrum.

*MOTION: M. Smart* moved; seconded by *M. Alm* to advertise the space as available for rent on both the city's Facebook page and as an ad in The Promoter highlighting the following: the dimensions of the space, its previous use as a hair and beauty salon, and the affordable rates.

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

## **ADJOURNMENT**

Having no further business, *M. Smart* moved; seconded by *M. Alm* to adjourn the meeting at 6:53 pm. The next regular board meeting will be at 6:00 pm on December 14, 2020, in the Hendrum Civic Center located at 309 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer