

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Special Board Meeting Minutes

May 4, 2026

CALL TO ORDER

President Johannsen called to order the special meeting of the Hendrum Economic Development Authority at 7:05 p.m. on May 4, 2026, in the boardroom of the Professional Building located at 308 Main Street East, Hendrum, Minnesota.

ROLL CALL

The following board members were present: Kristi Beyl, Curt Johannsen, Mike Smart and Ann Tommerdahl.

The following city personnel were present: Keri Plemmons, EDA Secretary/Treasurer.

The following members of the public were present: Deb Boucher, Dan Hart, and Matt Nelson.

PURPOSE

The purpose of the special meeting was to discuss and take action on a possible property sale located in the Wild Rice Addition (TIF District).

DISCUSSION

Dan Hart, Deb Boucher, and Matt Nelson of Eco NextGen Builders, a custom home builder specializing in tailored home designs and quality craftsmanship, presented information about the homes their company is constructing and the methods used to build energy-efficient homes, including wall assemblies completed in a factory. They have developed three models to date and would like to construct homes on three lots in the Wild Rice Addition this year. They expressed interest in Lots 2 and 3, Block 5, and Lot 3, Block 6, and requested to move forward with purchasing the lots. In order to sell land, the EDA must schedule a public hearing to receive public input for or against the intended development of these properties. A public hearing was set for Wednesday, May 20th, at 6:45 p.m. in the boardroom of the Professional Building.

MOTION: A. Tommerdahl moved; seconded by K. Beyl, to schedule a public hearing regarding the land sale to Eco NextGen Builders for Wednesday, May 20th, at 6:45 p.m. in the boardroom of the Professional Building, 308 Main St E, Hendrum.

BEYL: aye; JOHANNSEN: aye; RAMSEY: absent; SMART: aye; TOMMERDAHL: aye. MOTION PASSED.

ADJOURNMENT

Having no further business, A. Tommerdahl moved; seconded by K. Beyl, to adjourn the meeting at 7:58 p.m. Motion carried.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer