

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

April 15, 2026

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:39 PM on April 15, 2026 in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

ROLL CALL

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

The following board members were absent: Sarah Ramsey, and Ann Tommerdahl.

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

CONSENT AGENDA

A. March 18, 2026, EDA regular meeting minutes

MOTION: K. Beyl moved; seconded by C. Johannsen to approve the consent agenda.

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

MOTION PASSED.

APPROVAL OF AGENDA

MOTION: M. Smart moved; seconded by K. Beyl to approve the agenda as presented.

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

MOTION PASSED.

REPORTS OF OFFICERS AND DEPARTMENT HEADS

PRESIDENT: President Johannsen reported that he had no new updates at this time.

SECRETARY/TREASURER:

A. Financial Report: The March financial report and April claims list totaling \$1,774.05 were presented for approval.

MOTION: K. Beyl moved; seconded by M. Smart to approve the March financial report and payment of the following claims totaling \$1,774.05.

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

MOTION PASSED.

Amazon	\$151.55
City of Hendrum	\$120.98
Internal Revenue Service	\$13.78
Kotaco Fuels	\$216.03
Norman County Treasurer	\$1,271.71

- B. COMMUNITY CLUB REPORT:** No report was provided because the Community Club did not meet prior to the EDA meeting.
- C. HOMETOWN HOPE REPORT:** Hometown HOPE reported that window lettering has been removed and that preparations are underway for an open house scheduled for June 2–5, 2026. Fundraising efforts, including a bingo fundraiser, have generated approximately \$4,600, and additional donations are anticipated, including a \$2,000 contribution to purchase a commercial glass-door refrigerator. Discussion also covered refrigeration capacity, grant activity, signage, exterior building improvements, and increased demand for food pantry and senior meal services.

UNFINISHED BUSINESS

- A. Infinity Center:** President Johannsen reported on a recent vandalism incident at the Infinity Center, noting that the individuals responsible have been identified and restitution is expected, with most damage already cleaned by volunteers and additional repairs planned as needed.
- **Dekko Foundation:** President Johannsen reported that the grant request remains under review. No new information is currently available.
 - **Fundraising:** Fundraising efforts remain on hold pending the Community Club’s ability to identify a specific project goal and nonprofit capacity to manage fundraising activities.
 - **Riverview Dairy:** President Johannsen reported that no additional communication has been received from Riverview Dairy.
- B. 304 Main St Roof:** Grant determinations are still pending. No updates were reported.

NEW BUSINESS:

- A. Main Street Flowers:** Discussion was held regarding coordination of the Main Street flower program for the 2026 season. Mike and Karen Smart indicated they are willing to resume organizing the effort with some assistance. A seasonal budget of \$1,000 was discussed, with the EDA contributing \$500 and requesting a matching contribution from City Council.

MOTION: M. Smart moved; seconded by K. Beyl to approve \$500 for Main Street Flowers and request matching funds from the City Council.

BEYL: *aye*; JOHANNSEN: *aye*; RAMSEY: *absent*; SMART: *aye*; TOMMERDAHL: *absent*.

MOTION PASSED.

- B. Yard of the Month:** The program was discussed; however, no action was taken due to workload considerations. Authority members will reach out to community members to gauge interest and report back at a future meeting.

ANNOUNCEMENTS

- Pet Clinic: Tuesday, May 5, 2026, from 4:00–6:00 PM in Halstad
- Spring Clean-Up Day: Monday, May 11, 2026
- Next Regular EDA Meeting: Wednesday, May 20, 2026, at 6:30 PM

ADJOURNMENT

Having no further business, *K. Beyl* moved; seconded by *M. Smart* to adjourn the meeting at 7:10 pm. The next regular board meeting will be at 6:30 pm on Wednesday, May 20, 2026 in the boardroom of the Professional Building, 308 Main Street East, Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer