

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

February 15, 2017

CALL TO ORDER

President Alm called to order the regular meeting of the Hendrum EDA at 6:30 pm on February 15, 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: Tony Guttormson, Michael Smart, Milton Alm

CONSENT AGENDA

- a) January 9, 2017, regular EDA meeting minutes

MOTION: M. Smart moved; seconded by T. Guttormson to approve the listed consent agenda items.

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

APPROVAL OF AGENDA

MOTION: T. Guttormson moved; seconded by M. Smart to approve the agenda as presented.

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

REPORTS OF OFFICERS AND DEPARTMENT HEADS

- a) **PRESIDENT:** Discussed setting June, July, and August for the YOTM award months.
- b) **SECRETARY/TREASURER:** The financial report and claims were presented.

MOTION: M. Smart moved; seconded by T. Guttormson to approve the financial report and payment of the following claims totaling \$2,174.79:

Sam's Club	\$20.48
Red River Valley Coop	\$410.10
City of Hendrum	\$88.64
City of Hendrum	\$88.96
Internal Revenue Service	\$7.38
Nepstad Oil	\$223.75
Berkley Risk Administrators	\$1,168.00
Valley Hardware & Supply	\$99.98
Julin Law Office	\$67.50

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

UNFINISHED BUSINESS

- a) **Shock & Awe Grant:** No update.
- b) **304 Main Street East:** No update.

NEW BUSINESS: None.

ADJOURNMENT

T. Guttormson moved; seconded by M. Smart to adjourn the meeting at 6:41 pm. The next regular board meeting will be at 6:00 pm on March 13, 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