

# HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

## Regular Board Meeting Minutes

June 12, 2017

### CALL TO ORDER

President Alm called to order the regular meeting of the Hendrum EDA at 6:34 pm on June 12, 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, Francisca Olson, Amy Walsh, Milton Alm

### CONSENT AGENDA

- a) April 10, 2017 EDA meeting minutes

*MOTION: A. Walsh* moved; seconded by *T. Guttormson* to approve the listed consent agenda items.

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

### APPROVAL OF AGENDA

- a) Unfinished Business: c. Yard of the Month

*MOTION: M. Smart* moved; seconded by *A. Walsh* to approve the agenda with the listed additions.

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

### REPORTS OF OFFICERS AND DEPARTMENT HEADS

- a) **PRESIDENT:** M. Alm attended the Northwest Regional Development Commission meeting in Hallock and discussed some of the projects that have been worked on in other cities, including a Safe Route to School grant that the City of Ada received, and the need to make sure Census receives accurate reports of numbers of residents and new addresses.
- b) **SECRETARY/TREASURER:** The financial report and claims list totaling \$927.56 was presented for approval.

*MOTION: A. Walsh* moved; seconded by *M. Smart* to approve the financial report and payment of the following claims totaling \$927.56:

Red River Valley Coop	\$381.68
G & K Services	\$95.44
City of Hendrum	\$86.96
Internal Revenue Service	\$6.54

Red River Valley Coop	\$267.60
City of Hendrum	\$86.96
Internal Revenue Service	\$2.38

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

#### **UNFINISHED BUSINESS**

- a) Shock & Awe Grant
- b) 304 Main Street East
- c) Yard of the Month: Change the dates to June, July, August, September

*MOTION: M. Smart moved; seconded by A. Walsh to change the award months to June, July, August and September.*

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

**NEW BUSINESS** There was no new business to address.

#### **ADJOURNMENT**

*A. Walsh moved; seconded by T. Guttormson to adjourn the meeting at 6:55 pm. The next regular board meeting will be at 6:30 pm on July 10, 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