

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

October 9, 2017

CALL TO ORDER

President Alm called to order the regular meeting of the Hendrum EDA at 6:31 pm on October 9, 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, Amy Walsh

CONSENT AGENDA

a) September 11, 2017, EDA meeting minutes

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

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

APPROVAL OF AGENDA

a) NEW BUSINESS: A. Letter of Resignation

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

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

REPORTS OF OFFICERS AND DEPARTMENT HEADS

PRESIDENT: President Alm presented an idea of holding an annual marathon walk from Hendrum to Moorhead in an effort to promote the City of Hendrum with the tagline, "Hendrum. Within walking distance from Moorhead." The board discussed a need for permission and/or permits and protection from traffic control or possibly walking the railroad bed. Raising money for a charitable foundation was suggested. It was tentatively agreed upon to host the event on the third Saturday in September.

SECRETARY/TREASURER: The financial report and claims list totaling \$1,911.53 was presented for approval.

MOTION: A. Walsh moved; seconded by T. Guttormson to approve the financial report and payment of the following claims totaling \$1,911.53:

Red River Valley Coop	\$262.38
City of Hendrum	\$86.96
Norman County Auditor	\$1,543.00
Mike Smart	\$19.19

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

UNFINISHED BUSINESS

- A. Shock & Awe Grant:** No update.
- B. 304 Main Street East:** No update.

NEW BUSINESS

- A. Letter of Resignation:** T. Guttormson has sold his property and is moving out of Hendrum. He expressed his appreciation for the opportunity to serve on the board. The rest of the board members thanked him for his participation and wished him the best of luck.

MOTION: M. Smart moved; seconded by A. Walsh to accept the resignation of Tony Guttormson and to declare a vacancy on the Hendrum Economic Development Authority board.

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

ADJOURNMENT

Amy Walsh moved; seconded by Michael Smart adjourned the meeting at 6:57 pm. The next regular board meeting will be at 6:00 on November 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