

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

April 16, 2025

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:36 pm on April 16, 2025 in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

ROLL CALL

The following board members were present: 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: Dena Bishop, Pete and Christin Jacobson.

CITIZEN'S FORUM

Dena Bishop was in attendance to discuss the Facebook page for the Infinity Center, suggesting giveaways to boost followers and free promotion for events held at the center. She also proposed starting a museum in the building and ways to collect memorabilia.

CONSENT AGENDA

- a) March 19, 2025, EDA regular meeting minutes

MOTION: M. Smart moved; seconded by A. Tommerdahl to approve the consent agenda.

ALM: absent; JOHANNSEN: aye; SMART: aye; TOMMERDAHL: aye. MOTION PASSED.

APPROVAL OF AGENDA

MOTION: A. Tommerdahl moved; seconded by M. Smart to approve the agenda as presented.

ALM: absent; JOHANNSEN: aye; SMART: aye; TOMMERDAHL: aye. MOTION PASSED.

REPORTS OF OFFICERS AND DEPARTMENT HEADS

- a) **PRESIDENT:** Sarah Ramsey has agreed to serve on the EDA and her appointment will be submitted to the council for approval.

- b) **SECRETARY/TREASURER:**

A. Financial Report: The March financial report and April claims list totaling \$1,463.66 were presented for approval.

MOTION: A. Tommerdahl moved; seconded by M. Smart to approve the March financial report and payment of the following claims totaling \$1,463.66.

Goose River Heating & Cooling	\$1,106.00
Red River Valley Co-op	\$249.31
Internal Revenue Service	\$18.36

Dustin Reinhart

\$89.99

ALM: *absent*; JOHANNSEN: *aye*; SMART: *aye*; TOMMERDAHL: *aye*. *MOTION PASSED*.

- c) **COMMUNITY CLUB REPORT:** The community club has adopted its mission and vision statement. They will be hosting an Easter egg hunt and potentially a pickleball tournament. The community club has also offered to assist with the Main Street flowers. Discussion occurred on the proper procedure for allowing other communities to use the barrel train.

UNFINISHED BUSINESS

A. Infinity Center:

- **Proposed Daycare:** The daycare provider has signed the lease agreement and is waiting for final inspections before starting operations.
- **Dekko Foundation:** The gym roof repairs are currently awaiting the outcome of the Dekko Foundation grant application to secure funding for the necessary work. There have been no further updates.
- **Fitness Center:** No new updates.

- B. **Riverview Dairy:** Riverview Dairy recently held an open house in Hillsboro to showcase their new dairy project. The event provided an opportunity for attendees to learn more about the dairy's operations and future plans. Despite not being able to attend, President Johannsen's contact at Riverview Dairy reached out and continues to express interest in exploring opportunities in Hendrum.

- C. **Tourism Guide:** John Kolness has provided an update to the information for Hendrum in the tourism guide.

NEW BUSINESS:

- A. **Adopt-a-Pot Program:** The Adopt-a-Pot program for 2025 was approved, continuing the initiative to beautify Main Street with flower-filled barrels, supported by community involvement.

MOTION: A. *Tommerdahl* moved; seconded by M. *Smart* to continue the Adopt-a-Pot program for 2025.

ALM: *absent*; JOHANNSEN: *aye*; SMART: *aye*; TOMMERDAHL: *aye*. *MOTION PASSED*.

- B. **Yard of the Month:** The Yard of the Month program was approved to continue for June, July, and August, with awards of \$25 gift cards from Bergeson's Nursery with Mick and Jeanne Alm overseeing the selection process.

MOTION: M. *Smart* moved; seconded by A. *Tommerdahl* to continue the Yard of the Month program for June, July and August.

ALM: *absent*; JOHANNSEN: *aye*; SMART: *aye*; TOMMERDAHL: *aye*. *MOTION PASSED*.

C. Main Street Flowers: A budget of \$1,000 was set for the Main Street flowers, with costs split between the EDA and the city council.

MOTION: A. *Tommerdahl* moved; seconded by M. *Smart* to approve a budget of \$1,000 for Main Street flowers, split with the city council.

ALM: *absent*; JOHANNSEN: *aye*; SMART: *aye*; TOMMERDAHL: *aye*. *MOTION PASSED*.

D. 312 Main Street East: Pete Jacobson presented a proposal for building a twin home on Main Street. The home would feature three bedrooms, two bathrooms and a two-stall garage. He plans to start construction in July and complete the building by October. A public hearing for the sale of 312 Main Street East for the purpose of new home construction was scheduled for May 21st at 6:45 pm.

MOTION: A. *Tommerdahl* moved; seconded by M. *Smart* to schedule a public hearing for the property sale of 312 Main Street East for the purpose of new home construction.

ALM: *absent*; JOHANNSEN: *aye*; SMART: *aye*; TOMMERDAHL: *aye*. *MOTION PASSED*.

ADJOURNMENT

Having no further business, A. *Tommerdahl* moved; seconded by M. *Smart* to adjourn the meeting at 7:28 pm. The next regular board meeting will be at 6:30 pm on Wednesday, May 21, 2025 in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer