

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

August 13, 2018

CALL TO ORDER

President Alm called to order the regular meeting of the Hendrum EDA at 6:37 pm on August 13, 2018 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: Milton Alm, Michael Smart, Curt Johannsen, and Steven Jeffery.

CONSENT AGENDA

- a) July 9, 2018, EDA regular meeting minutes

MOTION: C. Johannsen moved; seconded by M. Smart to approve the amended meeting minutes.

ALM: aye; JEFFERY: aye; JOHANNSEN: aye; SMART: aye. MOTION PASSED.

APPROVAL OF AGENDA

- a) Add Norman County EDA to Unfinished Business
- b) Add Lot Sale to New Business

1. *MOTION: C. Johannsen moved; seconded by S. Jeffery to approve the agenda with the listed additions.*

ALM: aye; JEFFERY: aye; JOHANNSEN: aye; SMART: aye. MOTION PASSED.

REPORTS OF OFFICERS AND DEPARTMENT HEADS

- a) **PRESIDENT:** No report.
- b) **SECRETARY/TREASURER:** The July financial report and August claims list totaling \$758.60 was presented for approval.

MOTION: C. Johannsen moved; seconded by S. Jeffery to approve the financial report and payment of the following claims totaling \$758.60.

Red River Valley Coop	\$255.66
Cintas	\$35.86
City of Hendrum	\$86.96
Nepstad Oil	\$343.35
IRS	\$13.78
Valley Hardware & Supply	\$22.99

ALM: aye; JEFFERY: aye; JOHANNSEN: aye; SMART: aye. MOTION PASSED.

UNFINISHED BUSINESS

- a) **Shock & Awe Grant:** No update.
- b) **304 Main St E:** No update.
- c) **Marathon Walk:** This event is no longer being pursued.
- d) **Community Club:** No update.
- e) **Board Member Vacancy:** No update.
- f) **EDA Planning:** S. Jeffery suggested contacting the National Association of Homebuilders to see if they may have input or suggestions on marketing and developing the unsold lots in the Wild Rice Addition. Discussion also covered how important quality high speed internet is for promoting rural community living. C. Johannsen reminded the board that the Wild Rice Addition does have fiber optics installed.
- g) **Yard of the Month:** The award was presented to Jeremy and Sarah Tommerdahl at 454 Gordon Street West. The yard of the month sign has not been located and may have to be replaced. Secretary-Treasurer Plemmons was instructed to purchase five more \$25.00 gift certificates to have available for awards for this summer and next summer.
- h) **Norman County EDA:** C. Johannsen provided a copy of the new logo developed for the Norman County EDA and stated that the website should be up and running in September.

NEW BUSINESS

- a) **Lot Sale:** Randy and Deaune Bauers are interested in purchasing two lots, Lot 1 Block 1 in the Wild Rice Addition and the adjacent lot owned by the City. The next step is to schedule a public hearing concerning the sale of Lot 1 Block 1 in the Wild Rice Addition. In order to accommodate the public hearing time to work for both the City and the EDA, the start time of the September 10th regular EDA meeting will be scheduled 30 minutes earlier (6:00 pm).

MOTION: C. Johannsen moved; seconded by S. Jeffery to schedule a public hearing to take place on September 10, 2018, at 7:00 pm.

ALM: *aye*; JEFFERY: *aye*; JOHANNSEN: *aye*; SMART: *aye*. *MOTION PASSED.*

ADJOURNMENT

Having no further business, S. Jeffery moved; seconded by C. Johannsen to adjourn the meeting at 7:29 pm. The next regular board meeting will take place at 6:00 pm on September 10, 2018, in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer