

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

March 12, 2018

CALL TO ORDER

Vice-President Smart called to order the regular meeting of the Hendrum EDA at 6:07 pm on March 12, 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: Michael Smart, Steve Jeffery, Curt Johannsen, Amy Mercil

CONSENT AGENDA

a) February 12, 2018, EDA regular meeting minutes

MOTION: C. Johannsen moved; seconded by S. Jeffery to approve the listed consent agenda items.

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

APPROVAL OF AGENDA

a) New Business: Hwy 75 Temporary Easements

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

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

REPORTS OF OFFICERS AND DEPARTMENT HEADS

a) **PRESIDENT:** No report.

b) **SECRETARY/TREASURER:** The February financial report and March claims list totaling \$1,416.63 was presented for approval.

MOTION: S. Jeffery moved; seconded by A. Mercil to approve the financial report and payment of the following claims totaling \$1,416.63.

Red River Valley Coop	\$376.93
City of Hendrum	\$86.96
Sam's Club	\$179.25
The Red River Promoter	\$100.00
Walmart	\$17.09
Nepstad Oil	\$608.68
G&K Services	\$47.72

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

UNFINISHED BUSINESS

- a) **Shock & Awe Grant:** No update.
- b) **304 Main St E:** Have not gotten an inspection scheduled. Options were discussed.
- c) **Marathon Walk:** No update.

NEW BUSINESS

- a) **Hwy 75 Temporary Easements:** C. Johannsen met with the MnDOT representative regarding purchasing temporary easements. The property owned by the EDA was reviewed. The next step in the process is the appraisal and determining the value of the temporary easement purchase.

ADJOURNMENT

Having no further business, *C. Johannsen* moved; seconded by *A. Mercil* to adjourn the meeting at 6:30 pm. The next regular board meeting will be at 6:30 pm on April 9, 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