

HENDRUM ECONOMIC DEVELOPMENT AUTHORITY

Regular Board Meeting Minutes

December 10, 2025

CALL TO ORDER

President Johannsen called to order the regular meeting of the Hendrum EDA at 6:05 PM on December 10, 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 member of the public was present: Kristi Beyl.

CITIZEN'S FORUM

Kristi Beyl provided an update on Hometown HOPE, announcing that the organization has officially received its 501(c)(3) status and is actively pursuing grant opportunities. She highlighted plans to expand senior meal services and noted the receipt of a \$25,000 grant from REACH to support operations. Kristi also mentioned upcoming board discussions regarding potential rental contributions and shared that additional equipment and structural improvements may be funded through future grants.

CONSENT AGENDA

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

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

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

APPROVAL OF AGENDA

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

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

REPORTS OF OFFICERS AND DEPARTMENT HEADS

- a) **PRESIDENT:** President Curt Johannsen had nothing to report beyond what was already on the agenda.

- b) **SECRETARY/TREASURER:**

A. Financial Report: The November financial report and December claims list totaling \$565.59 were presented for approval.

MOTION: M. Smart moved; seconded by A. Tommerdahl to approve the November financial report and payment of the following claims totaling \$565.59.

| | |
|--------------------------|----------|
| City of Hendrum | \$121.01 |
| Norman County Index | \$85.00 |
| Red River Valley Co-op | \$215.95 |
| Internal Revenue Service | \$6.52 |
| City of Hendrum | \$121.01 |
| Internal Revenue Service | \$15.60 |

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

- c) **COMMUNITY CLUB REPORT:** Holiday Open House was successful, and plans for upcoming events were discussed. The community club revised bylaws and will reorganize in January.

UNFINISHED BUSINESS

A. Infinity Center:

- **Dekko Foundation:** President Johannsen is planning to finalize the grant application with hopes that this will secure some funding for the gymnasium roof replacement.
- **Fundraising:** The board reviewed ongoing efforts to secure funding for the Infinity Center and related projects. Progress is contingent on the community club obtaining nonprofit status, which will enable broader fundraising opportunities.
- **Riverview Dairy:** The project is continuing to move forward, and the next step involves having Riverview Dairy's architect visit and assess the building after the 1st of the year.

- B. 100 Park Ave E:** At the November meeting, the board considered replatting the property to preserve the shelterbelt on the west side. Due to the high cost of replatting, they opted to establish a legal easement instead. The attorney is currently preparing the easement, which is expected to be finalized by the next meeting.

- C. 304 Main St Roof:** Roof replacement has been postponed until next year, when weather permits and funding is available.

NEW BUSINESS:

- A. Professional Building Vacancy:** The board addressed the upcoming vacancy in the Professional Building and agreed to offer the space to Carmon Stetz at a revised rental rate. After discussion, the board approved setting the monthly rent at \$300.

MOTION: C. Johannsen moved; seconded by M. Smart to offer the Professional Building office space being vacated by Kotaco Fuels to Carmon Stetz at a rental rate of \$300 per month.

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

ADJOURNMENT

Having no further business, *A. Tommerdahl* moved; seconded by *M. Smart* to adjourn the meeting at 6:25 pm. The next regular board meeting will be at 6:00 pm on Wednesday, January 21, 2026 in the boardroom of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

Minutes submitted by: Keri Plemmons, Secretary/Treasurer