

A G E N D A

CITY OF HANOVER ECONOMIC DEVELOPMENT AUTHORITY

Thursday, August 14, 2014

Hanover City Hall

**Todd Bartels, Chair
Randy Whitcomb, Vice Chair
Joe Kaul, Treasurer
Jim Hennessey
Keith Ulstad**

**John Vajda
Ken Warpula
Heidi Peper, EDA Consultant**

- 1. Call to Order (8:00 A.M.)**
- 2. Approval of:**
 - a. Agenda**
 - b. Minutes of June 12, 2014 Regular Meeting**
 - c. Accounts Payable and Financial Reports**
- 3. Old Business**
 - a. Lupine Brewery**
 - b. Greenhouse Assisted Living**
 - c. Revolving Loan Committee Guidelines**
 - d. Updated Website Launch**
- 4. New Business**
 - a. 2015 Budget**
 - b. Harvest Festival Funding Request**
- 5. EDA Board and Staff Reports**
 - a. EDA Board Reports**
 - b. Staff Reports**
- 6. Adjournment**