

# **A G E N D A**

## **CITY OF HANOVER ECONOMIC DEVELOPMENT AUTHORITY**

**Thursday, September 11, 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 August 14, 2014 Regular Meeting**
  - c. Accounts Payable and Financial Reports****
- 3. Old Business
  - a. Lupine Brewery**
  - b. Greenhouse Assisted Living**
  - c. 5<sup>th</sup> Street Senior Housing****
- 4. New Business
  - a. Success Stories**
  - b. Business Social Planning****
- 5. EDA Board and Staff Reports
  - a. EDA Board Reports**
  - b. Staff Reports****
- 6. Adjournment**