

A G E N D A

CITY OF HANOVER ECONOMIC DEVELOPMENT AUTHORITY

Thursday, May 09, 2013

Hanover City Hall

**Todd Bartels, Chair
Jim Hennessey
Joe Kaul
Keith Ulstad
John Vajda
Ken Warpula
Randy Whitcomb**

- 1. Call to Order (8:00 A.M.)**
- 2. Approval of:
 - a. Agenda**
 - b. Minutes of April 10, 2013 Regular Meeting**
 - c. Accounts Payable and Financial Report; April, 2013****
- 3. Old Business
 - a. Follow-up on Green House Assisted Living Project**
 - b. Plug Technologies Update**
 - c. PHS West****
- 4. New Business**
- 5. EDA Board and Staff Reports**
- 6. Adjournment**