

CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY AGENDA

Thursday, August 11, 2011
8:00 a. m.
HANOVER CITY HALL

Mr. Todd Bartels
Mr. Joe Kaul
Mr. Keith Ulstad
Mr. Randy Whitcomb

Mr. Chris Kauffman
Mr. Jim Hennessey
Mr. John Vajda

This document does not claim to be complete and is subject to change at any time.

1. Call to Order
2. Approval of:
 - a. Agenda
 - b. Minutes of July 14, 2011 regular meeting
 - c. Accounts Payable and Financial Report
3. Business
 - a. Duinick Brothers, Inc. – Senior Housing Presentation
 - b. Approval of Revolving Loan and Matching Grant to M. Miller Trucking
 - c. Branding Committee Update
 - d. Proposed 2012 Budget
 - e. Hennepin County Corridor Grant Application Update
 - f. Update on Greater MSP Initiative
 - g. 2011 Work Plan
4.
 - a. Board Member Reports:
 - (1) Bartels –
 - (2) Hennessey –
 - (3) Kauffman –
 - (4) Kaul – Website Monthly Report
 - (5) Ulstad –
 - (6) Vajda –
 - (7) Whitcomb –
 - b. Executive Director Report
 - (1) Buchholtz –
 - (2) Peper –
5. Adjournment

This agenda has been prepared to provide information regarding an upcoming meeting of the Hanover Economic Development Authority.

All meetings are accessible to the physically challenged. Attempts will be made to accommodate any other individual in need of special services. Please contact City Hall at 763-497-3777 to make necessary arrangements.

FYI

***Copies of City Council, Planning Commission,
and Park Board minutes are on the
City of Hanover's website:
www.hanovermn.org***