

A G E N D A

CITY OF HANOVER ECONOMIC DEVELOPMENT AUTHORITY

Thursday, September 12, 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 August 8, 2013 Regular Meeting**
 - c. Accounts Payable and Financial Report**
- 3. Old Business**
 - a. 5th Street Senior Housing Group**
 - b. Greenhouse Project Update**
 - c. Red Sky Brewing Company**
- 4. New Business**
 - a. Matching Grant Request – Hilltop Bar**
 - b. Oktoberfest Request for Donation**
 - c. Fire Department Property Title Issue**
- 5. EDA Board and Staff Reports**
- 6. Adjournment**