

## **A G E N D A**

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

**Thursday, December 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 November 14, 2013 Regular Meeting**
  - c. Approval of Accounts Payable and Financial Reports**
- 3. Old Business**
  - a. Greenhouse Project**
  - b. Former Fire House Auto Site/Red Sky Brewing**
  - c. EDA Business Social – Time Change**
- 4. New Business**
  - a. Approve 2014 Levy and Budget**
  - b. S.E.H. Contract Rates**
  - c. DEED Redevelopment Funds**
  - d. Review of EDA Funding Programs**
- 5. EDA Board and Staff Reports**
  - a. EDA Board Reports**
  - b. Staff Reports**
- 6. Adjournment**