

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

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

**Thursday, January 9, 2014**

**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. Appoint Chair and Vice Chair**
  - c. Minutes of December 12, 2013 Regular Meeting**
  - d. Minutes of December 13, 2013 Special Joint Meeting**
  - e. Approval of Accounts Payable and Financial Reports**
- 3. Old Business**
  - a. 3 Diamond Development Follow-up**
  - b. Former Fire House Auto Site/Red Sky Brewing Purchase Update**
- 4. New Business**
  - a. River Inn Business Assistance Application**
  - b. Resolution No 01-09-14-06 – Approving Year-End Transfers**
  - c. EDA Strategizing and Review of EDA Funding Programs**
- 5. EDA Board and Staff Reports**
  - a. EDA Board Reports**
  - b. Staff Reports**
- 6. Adjournment**