

**CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY MEETING
FEBRUARY 20, 2020 – OFFICIAL MINUTES**

Call to Order

Treasurer Johnson called the regular EDA meeting of February 20, 2020 to order at 8:06 a.m. Present were members Jessica Johnson, Tony Ross, Ken Warpula and MaryAnn Hallstein. Also present was City Administrator Brian Hagen. Absent was Todd Bartels and Brian Dismang. Member Ted Zrust arrived at 8:08 am.

Approval of Agenda

MOTION by Hallstein to approve the agenda as presented, seconded by Ross. **Motion carried unanimously.**

Appoint Chair, Vice Chair, Treasurer

MOTION by Hallstein to appoint Bartels to Chair, Warpula to Vice Chair, and Johnson to Treasurer, seconded by Johnson. **Motion carried unanimously.**

Approval of Minutes from December 19, 2019 Regular Meeting

MOTION by Hallstein to approve minutes as presented, seconded by Johnson. **Motion carried unanimously.**

Zrust arrived at 8:08 a.m.

Approval of Accounts Payable and Financial Reports

Johnson noted that all loans were current except Big Bore BBQ.

MOTION by Johnson to approve the Accounts Payable and Financial Reports as presented, seconded by Hallstein. **Motion carried unanimously.**

Citizen's Forum

None

Unfinished Business

Review: Gaining Customers through Google Seminar

The group discussed the event jointly hosted with Positive Based Marketing and WCEDP. All agreed that a second event would be beneficial given the number of businesses throughout the county that attended. Tentative plan was for late April after the EDA Business Social so the event can be better encouraged to Hanover businesses.

2020 EDA Business Social

Hagen noted the date and venue of Big Bore BBQ is set. Yetis need to be ordered and Johnson and Hallstein would work to pick out what to order.

New Business

Review: 2019 Hanover Strategic Plan

Little discussion was held due to missing members.

Reports

None

Adjournment

MOTION by Hallstein to adjourn at 9:33 a.m., seconded by Ross. **Motion carried unanimously.**

ATTEST:

Brian Hagen, City Administrator