

A G E N D A

CITY OF HANOVER ECONOMIC DEVELOPMENT AUTHORITY

Thursday, February 13, 2014

Hanover City Hall

**Todd Bartels, Chair
Randy Whitcomb, Vice Chair
Joe Kaul, Treasurer
Jim Hennessey
Keith Ulstad
John Vajda
Ken Warpula**

- 1. Call to Order (8:00 A.M.)**
- 2. Approval of:**
 - a. Agenda**
 - b. Minutes of January 9, 2014 Regular Meeting**
 - c. Accounts Payable and Financial Reports**
- 3. Old Business**
 - a. EDA Strategizing and Review of EDA Funding Programs**
 - b. Status Updates on Fire House Auto, 3 Diamond Development, and Greenhouse Project**
 - c. EDA Business Social Follow-up**
- 4. New Business**
 - a. Maris Ehlers Loan Report**
 - b. EDA Website**
- 5. EDA Board and Staff Reports**
 - a. EDA Board Reports**
 - b. Staff Reports**
- 6. Adjournment**