

**CITY OF HANOVER  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
FEBRUARY 15, 2024**

**Call to Order**

Chair Bartels called the regular EDA meeting of February 15, 2024 to order at 8:00 a.m. Present were members Jessica Johnson, Brian Dismang, Ted Zrust, Sam Rudie, Tom Dierberger and MaryAnn Hallstein. Absent was Todd Bartels. Also present were City Administrator Jennifer Nash, Faye Schnell and Tony Ross.

Sam Rudie completed his Oath of Office for his term 2024-2029.

**Approval of Agenda**

**MOTION** by Dismang to approve the agenda as presented, seconded by Zrust. **Motion carried unanimously.**

**Appoint Chair, Vice Chair, Treasurer**

**MOTION** by Hallstein to appoint Bartels to Chair, Hallstein to Vice Chair, and Johnson to Treasurer, seconded by Dierberger. There were no other nominations received. **Motion carried unanimously.**

**Approval of Minutes from November 16, 2023 Meeting**

**MOTION** by Johnson and seconded by Dierberger to approve minutes of November 16, 2023 as presented. **Motion carried unanimously.**

**Approval of Accounts Payable and Financial Reports**

Treasurer Johnson reviewed EDA special revenue fund and business incentive fund information.

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

**Citizen's Forum**

None

**Unfinished Business**

- CSAH 19 Road Project Update

Administrator Nash updated the Board on status of the upcoming County 19 road project. The project will now be split into two years for construction with the Beebe Lake Road intersection occurring in 2024 and the 4<sup>th</sup> St/5<sup>th</sup> St intersection south to the river complete in 2025. Standard lighting in black will be included and Council is requesting electrical boxes installed so that decorative lights may be possible in future. Wright County is responsible for the grand majority of the funding with the City's portion being about 11% of the total project. Water and electrical would be installed to the roundabouts so that landscaping can be design and potentially other features if desired as follow up after the road is complete.

**EDA Board and Staff Reports**

- Nash – Staff is working with the consultant from Maxfield Research who is completing the commercial and industrial needs study the EDA helped fund in partnership with JP Brooks who

is proposing rezoning of the commercially-zoned Schirmer farm parcel to residential. This study will come to EDA at a future meeting for review.

**Adjournment**

**MOTION** by Dierberger to adjourn at 9:28 a.m., seconded by Johnson. **Motion carried unanimously.**

ATTEST:

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Jennifer Nash, City Administrator