

**CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY MEETING
FEBRUARY 18, 2021 – OFFICIAL MINUTES**

Call to Order

Chair Bartels called the regular EDA meeting of February 18, 2021 to order at 8:14 a.m. Present were members Todd Bartels, Jessica Johnson, Tony Ross, Brian Dismang and MaryAnn Hallstein. Also present were City Administrator Brian Hagen and City Engineer Nick Preisler. Absent were Ted Zrust and Ken Warpula.

MaryAnn Hallstein completed her Oath of Office for her term 2021-2024.

Approval of Agenda

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

Appoint Chair, Vice Chair, Treasurer

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

Approval of Minutes from September 17, 2020 and November 19, 2020 Regular Meetings

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

Approval of Accounts Payable and Financial Reports

Johnson noted that all loans were current and reviewed revenues and expenditures.

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

Citizen's Forum

None

Unfinished Business

None

New Business

CSAH19/123 Access Plan: WSB Proposal

Hagen and Preisler reviewed a proposal to conduct an access study benefiting multiple properties by providing long term guidance on how local streets would intersect to county roads owned by Hennepin County. The proposal comes from recent feedback by Hennepin County on the proposed Mercantile Pass development. This study would be prepared with existing traffic data and present for support by Hennepin County.

Funds would be provided by the EDA as part of economic development and business assistance. The study would then be shared with prospective developers in the future to design their projects around. Estimated budget is \$15,000-\$18,000.

MOTION by Hallstein for the EDA to fund the CSAH19/123 Access Management Study, seconded by Johnson. **Motion carried unanimously.**

Reports

None

Adjournment

MOTION by Hallstein to adjourn at 9:09 a.m., seconded by Dismang. **Motion carried unanimously.**

ATTEST:

Brian Hagen, City Administrator