

**CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY MEETING
MARCH 8, 2018 – OFFICIAL MINUTES**

Call to Order

Chair Bartels called the regular EDA meeting of March 8, 2018 to order at 8:05 a.m. Present were Members Todd Bartels, Jessica Johnson, Brian Dismang, Ken Warpula, and MaryAnn Hallstein. Also present was City Administrator Brian Hagen. Member Ted Zrust was absent.

Approval of Agenda

It was noted that the packet was not sent to members prior to the meeting.

MOTION by Hallstein to table the minutes from February 8th and the financials until next month but approve the remainder of agenda, seconded by Warpula. **Motion carried unanimously.**

Approval of Minutes from February 8, 2018 Regular Meeting

Tabled

Approval of Accounts Payable and Financial Reports

Tabled

Citizen's Forum

The board heard from Chad Brink who would like to open a southern style BBQ Restaurant in Hanover. He shared what he has for a business plan. The board was supportive of his intentions and feel Hanover would benefit from an additional restaurant with a food first focus. The board further recommended that Brink review the EDA Incentive Programs should he need any financial assistance.

Unfinished Business

2018 Business Social

Hagen noted the date has been set for April 25th beginning at 8 am. Jessica will work on invites again this year, as well as order 60 Yeti Mugs. The consensus of the group was to change the color of the mugs to green if available otherwise go with black.

Hagen would prepare a short presentation for the event as well as a running slide thanking businesses in town.

New Business

11243 River Rd., Hanover

Bartels noted that the owner was willing to sell, and that if any businesses were looking for space

Reports

None

Adjournment

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

ATTEST:

Brian Hagen, City Administrator