

**CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY MEETING
MARCH 9, 2017 - OFFICIAL MINUTES**

Call to Order

Chair Bartels called the regular EDA meeting of March 9, 2017 to order at 8:00 a.m. Present were Todd Bartels, Randy Whitcomb, Keith Ulstad, Jessica Johnson, Brian Dismang, Ken Warpula and MaryAnn Hallstein. Also present was City Administrator Brian Hagen. Guest present was Duane Northagen of WCEDP.

Approval of Agenda

MOTION by Warpula to approve the agenda, seconded by Johnson. **Motion carried unanimously.**

Approval of Minutes from February 9, 2017 Regular Meeting

Ulstad noted he was absent from the previous meeting.

MOTION by Whitcomb to approve minutes as amended, seconded by Warpula. **Motion carried unanimously.**

Approval of Accounts Payable and Financial Reports

Johnson outlined the financials.

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

Citizen's Forum

Northagen informed the board of WCEDP's desire to work with Greater MSP in conducting a business retention and expansion survey for Wright County. He asked if Hanover EDA would be willing to participate by identifying businesses to visit and by having a representative from the City at the business visit. The board agreed that this would be beneficial.

Northagen further explained legislative updates impacting economic development incentives.

Northagen ended by providing details of an upcoming broker event for Wright County. The event will be hosted by WCEDP at the Fox Hollow Golf Course. The location was chosen to show businesses that Wright County is close to the metro area. The event is September 19, 2017 from 8:30 am – 11:30 am. Each City will be invited to display what benefits they provide to a new and existing business.

Unfinished Business

2017 Business Social

Johnson stated the invites will be sent out in the coming weeks. Hagen noted the other item for consideration would be the purchase of the Yeti mugs.

MOTION by Johnson to purchase 50 Yeti mugs as an appreciation gift, seconded by Ulstad. **Motion carried unanimously.**

Downtown Redevelopment & Parking

Hagen noted that WSB is preparing the downtown parking concepts. The board stated to include the property adjacent to the River Inn directly north in the concept drawings. They also suggested having rough estimate of construction costs.

Industrial Park Growth

Hagen stated he had no update for this meeting's discussion. However, Wayne Elam would be present at the April meeting to discuss the Duininck Pit.

New Business

None

Reports

None

Adjournment

MOTION by Whitcomb to adjourn at 9:20 a.m., seconded by Ulstad. **Motion carried unanimously.**

ATTEST:

Brian Hagen, City Administrator