

**CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY MEETING
APRIL 12, 2018 – OFFICIAL MINUTES**

Call to Order

Chair Bartels called the regular EDA meeting of April 12, 2018 to order at 8:00 a.m. Present were Members Todd Bartels, Jessica Johnson, Brian Dismang, Ted Zrust, Ken Warpula, and MaryAnn Hallstein. Also present was City Administrator Brian Hagen.

Approval of Agenda

Hagen requested to add a discussion on the downtown sign located at BankWest as item 5.a.

MOTION by Warpula to approve the agenda as amended, seconded by Hallstein. **Motion carried unanimously.**

Approval of Minutes from February 8, 2018 Regular Meeting

MOTION by Johnson to approve minutes as presented, seconded by Warpula. **Motion carried unanimously.**

Approval of Minutes from March 8, 2018 Regular Meeting

MOTION by Warpula to approve minutes as presented, seconded by Zrust. **Motion carried unanimously.**

Approval of Accounts Payable and Financial Reports

Johnson noted that Maris Ehlers loan was paid in full. Additionally, the transactions showed the donation to the Hanover Historical Society.

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

Citizen's Forum

Hanover Dental, Tyler

Tyler, owner of Hanover Dental, was present at the direction of the City Council. Tyler submitted a site plan for approval to construct a dental office in Hanover. The City Council recommended Tyler request funds from the EDA to assist with façade enhancements given the dental office will be located on CSAH 19.

The members of the EDA agreed that a business located on a busy corridor is a staple of the community.

MOTION by Zrust to approve up to a \$7,500 grant for exterior aesthetics related to masonry block on the front of the building, seconded by Dismang. **Motion carried unanimously.**

Duane Northagen, WCEDP

Duane was present to discuss efforts that WCEDP are putting forward in 2018 to assist with the workforce shortage in Wright County. Northagen would also plan to attend the 2018 Hanover EDA Business Social.

Unfinished Business

2018 Business Social

Hagen noted that all items were set for the event. The group also reviewed a short presentation to be given by Hagen and provided so feedback.

New Business

Downtown Sign Replacement

Hagen noted that he and Zrust spoke last year about the downtown river district sign at BankWest. Unsure of who is responsible for replacement and upkeep, Hagen inquired if the EDA would be supportive of replacing the sign. The current sign is discolored from the elements. Consensus was the EDA would fund the sign replacement. The EDA suggested utilizing the current City Logo, as well as pulling “Hanover from the logo and enlarging it.

Hagen would bring colored renderings back to the next meeting for review.

Reports

None

Adjournment

MOTION by Hallstein to adjourn at 9:25 a.m., seconded by Dismang. **Motion carried unanimously.**

ATTEST:

Brian Hagen, City Administrator