

**CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY MEETING
APRIL 13, 2017 - OFFICIAL MINUTES**

Call to Order

Chair Bartels called the regular EDA meeting of April 13, 2017 to order at 8:03 a.m. Present were Todd Bartels, Randy Whitcomb, Jessica Johnson, Brian Dismang, Ken Warpula and MaryAnn Hallstein. Keith Ulstad was absent. Also present were City Administrator Brian Hagen and EDA Consultant Heidi Peper. Guests present were Wayne Elam of Commercial Realty and Duane Northagen of WCEDP.

Approval of Agenda

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

Approval of Minutes from March 9, 2017 Regular Meeting

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

Citizen's Forum

None

Unfinished Business

2017 Business Social

Hagen stated Chops is ready for the event. Johnson stated the mugs were being delivered and she would bring them to the event.

Downtown Redevelopment & Parking

Hagen provided the concept plans prepared by WSB as well as the cost estimates. Discussion revolved around two concepts. First was if the Mill Pond Trail on street parking option could be a partnership with Three Rivers Park District. Hagen stated that any partnership with Three Rivers would require designated trail parking stalls. The second concept was with the property located at 11234 River Rd. There was opposition to committing to parking stalls as best use of the property. There was support to consider purchasing and continue to evaluate the parcel for its best use moving forward. Purchase of the lot would require City Council approval.

MOTION by Bartels to recommend purchase of 11234 River Rd., seconded by Dismang. **Motion carried unanimously.**

Industrial Park Growth

Wayne Elam met with the EDA in order to introduce himself as the realtor for the large parcel of land owned by Duinink. The pit is located across River Rd. from the current Industrial Park. Elam inquired to the EDA if the City had any guiding uses they would prefer to see. Elam was told that the City recognizes there will be some challenges with the pit. The challenges revolve around the required reclamation, the topography, and the surrounding uses of both homes and businesses. Elam was encouraged to work with Duinink to develop a concept plan for further discussion.

New Business

None

Reports

None

Adjournment

MOTION by Warpula to adjourn at 9:10 a.m., seconded by Johnson. **Motion carried unanimously.**

ATTEST:

Brian Hagen, City Administrator