

**CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY MEETING
APRIL 18, 2019 – OFFICIAL MINUTES**

Call to Order

Chair Bartels called the regular EDA meeting of April 18, 2019 to order at 8:00 a.m. Present were Members Todd Bartels, Jessica Johnson, Brian Dismang, Tony Ross, Ted Zrust, 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 as presented, seconded by Johnson. **Motion carried unanimously.**

Approval of Minutes from March 21, 2019 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 all loans were current. Other business social expenses were present.

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

Citizen's Forum

Unfinished Business

Review of Business Incentive Program Guidelines

Hagen noted the changes he incorporated into each program guideline document. The language is to recognize a collective total investment amount of \$100,000 except by special circumstance.

MOTION by Ross to approve the changes, seconded by Zrust. **Motion carried unanimously.**

2019 EDA Business Social

Hagen noted that everything is prepared and ready for the event. No other additions or changes were made.

New Business

Reports

Adjournment

MOTION by Zrust to adjourn at 8:22 a.m., seconded by Warpula. **Motion carried unanimously.**

ATTEST:

Brian Hagen, City Administrator