

# **A G E N D A**

## **CITY OF HANOVER ECONOMIC DEVELOPMENT AUTHORITY**

**Thursday, May 8, 2014**

**Hanover City Hall**

**Todd Bartels, Chair  
Randy Whitcomb, Vice Chair  
Joe Kaul, Treasurer  
Jim Hennessey  
Keith Ulstad**

**John Vajda  
Ken Warpula  
Heidi Peper, EDA Consultant**

- 1. Call to Order (8:00 A.M.)**
- 2. Approval of:**
  - a. Agenda**
  - b. Minutes of April 10, 2014 Regular Meeting**
  - c. Minutes of April 14, 2014 Strategizing Work Session**
  - d. Accounts Payable and Financial Reports**
- 3. Old Business**
  - a. Status Updates on Current Projects**
    - 3 Diamond Development**
    - Fishbone Brewery**
    - Greenhouse Project**
  - b. Trailblazer Transit**
- 4. New Business**
  - a. Work Plan Items**
    - Downtown Area – Comprehensive Plan**
    - Schendel Property**
    - Bursch Property**
    - 10 Acres**
    - Voss Plumbing**
    - 8<sup>th</sup> Street Extension**
- 5. EDA Board and Staff Reports**
  - a. EDA Board Reports**
  - b. Staff Reports**
- 6. Adjournment**