

**CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY MEETING
MAY 10, 2018 – OFFICIAL MINUTES**

Call to Order

Chair Bartels called the regular EDA meeting of May 10, 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

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

Approval of Minutes from April 12, 2018 Regular Meeting

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

Approval of Accounts Payable and Financial Reports

Johnson noted routine payments and that two outstanding loans are current.

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

Citizen's Forum

Unfinished Business

Downtown Sign Replacement

Hagen presented colored renderings prepared by Leroy Signs. Consensus was to use a white background, remove the blue portion of the Hanover Logo, and to add Est. 1891 under Hanover. Hagen would present the final option and approval of the replacement to City Council.

New Business

Reports

Hagen informed that the downtown parking lot site plan will be discussed by Planning Commission at their May meeting, with June 5th City Council consideration. Discussion on upcoming agendas and lack of items to review until budget. Consensus of group was to cancel June and July meetings unless a business incentive program application is submitted.

Johnson inquired as to whether the group would want to address the annual Hanover Harvest Festival donation. Hagen noted that historically the EDA has donated \$1,500 towards the event.

MOTION by Zrust to donate \$1,500 to the Hanover Harvest Festival, seconded by Dismang. **Motion carried unanimously.**

Adjournment

MOTION by Warpula to adjourn at 8:25 a.m., seconded by Dismang. **Motion carried unanimously.**

ATTEST:

Brian Hagen, City Administrator