

**CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY MEETING
MAY 11, 2017 - OFFICIAL MINUTES**

Call to Order

Chair Bartels called the regular EDA meeting of May 11, 2017 to order at 8:00 a.m. Present were Todd Bartels, Randy Whitcomb, Keith Ulstad, Jessica Johnson, Brian Dismang, Ken Warpula and MaryAnn Hallstein. Also present was City Administrator Brian Hagen. Guest present was Patty Yantes.

Approval of Agenda

MOTION by Warpula to approve the agenda, seconded by Dismang. **Motion carried unanimously.**

Approval of Minutes from April 13, 2017 Regular Meeting

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

Approval of Accounts Payable and Financial Reports

Maris Ehlers is one month behind in payments.

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

Citizen's Forum

None

Closed Session: Discuss Formulation of Offer to Purchase Property Located at 11234 River Rd NE

MOTION by Warpula to enter into a closed session at 8:02 a.m. for discussion, seconded by Whitcomb. **Motion carried unanimously.**

The members of the EDA and the City Administrator discussed conditions and purchase price for the Administrator to extend as an offer to the property owner.

Motion by Dismang to reopen the regular meeting at 8:26 a.m., seconded by Hallstein. **Motion carried unanimously.**

Unfinished Business

Downtown Redevelopment & Parking

Bartels commented that any parking project should take economies of scale into consideration to determine how many parking stalls are installed for each project phase.

Industrial Park Growth

No discussion held.

New Business

Rent Reimbursement Program Application – Patty Yantes

Yantes requested the full program amount at \$800 per month for three months of reimbursement upon payment.

MOTION by Warpula to approve request, seconded by Ulstad. **Motion carried unanimously.**

Reports

Bartels noted he had been reached out to by a developer interested in constructing senior apartments on a parcel of land located on Church St. and River Rd.

Hagen informed the board of a presentation to Council from Sand Companies. They are looking for a site in Wright County for a workforce housing apartment complex.

Hagen also noted that a land developer is planning to submit a final/preliminary plat for approximately 30 lots in the rest of Crow River Heights. The remaining land would then be preliminary platted in the following months.

Adjournment

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

ATTEST:

Brian Hagen, City Administrator