

**CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY MEETING
MAY 20, 2021 – OFFICIAL MINUTES**

Call to Order

Chair Bartels called the regular EDA meeting of May 20, 2021 to order at 8:02 a.m. Present were members Todd Bartels, Jessica Johnson, Tony Ross, Ted Zrust, Ken Warpula, and MaryAnn Hallstein. Also present were City Administrator Brian Hagen and intern Grant MacFarlane. Absent was Brian Dismang.

Approval of Agenda

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

Approval of Minutes from February 18, 2021 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 and reviewed revenues and expenditures.

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

None

New Business

2021 Hanover Harvest Festival Donation

Hagen stated that the EDA has approved of a \$1,500 donation to the Hanover Harvest Festival in prior years.

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

2021 EDA Business Social

Hagen informed the EDA that Big Bore Barbecue had offered to host the event. Hagen asked the EDA for input regarding a date for the social. Johnson asked about doing the business social as an extension of the Harvest Festival. Johnson also suggested using the mailer to advertise the event.

Bartels suggested Monday, August 2nd, 2021 as a potential date for the business social. Hagen stated that late July may also work for the social.

Reports

Hagen mentions the Corridor Project designed for County Road 19. The city would like to provide outreach events to the community to receive early feedback on the project this year.

Hagen also discussed the Mercantile Pass project and provided an overview of the design.

Adjournment

MOTION by Warpula to adjourn at 8:32 a.m., seconded by Ross. **Motion carried unanimously.**

ATTEST:

Brian Hagen, City Administrator