

**CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY MEETING
JUNE 8, 2017 - OFFICIAL MINUTES**

Call to Order

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

Approval of Agenda

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

Approval of Minutes from May 11, 2017 Regular Meeting

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

Approval of Accounts Payable and Financial Reports

Maris Ehlers is two months behind in payments.

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

Citizen's Forum

None

Unfinished Business

Downtown Redevelopment & Parking

Hagen stated that he has extended the offer for 11234 River Rd. NE to the property owner. They have indicated they like the offer. Hagen would continue to work with the City Attorney to draft up documents needed for the purchase of the property. The board also indicated Hagen should look into property management costs.

Industrial Park Growth

No discussion held.

New Business

Matching Grant Program Application – Patty Yantes

Provided quotes to replace existing signage and add new signage for the multi-tenant building located on 4th St. NE. The request is for \$2,333.32 of grant dollars.

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

Hanover Harvest Festival Donation

Hagen stated that the Harvest Festival has sent out their annual requests for donations. Historically the EDA has donated \$1,500 to the event

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

Hanover Harvest Festival Royalty Float Donation

Hagen stated that the Harvest Festival is seeking a one-time donation to be used towards the construction of a Hanover Royalty Float. The float would be utilized in parades that the royalty attends.

MOTION by Johnson to donate \$1,100 to the royalty float, seconded by Bartels. **Motion carried unanimously.**

Reports

Hagen provided an update regarding the Crow River Heights West Third Addition development.

Adjournment

MOTION by Whitcomb to adjourn at 8:45 a.m., seconded by Dismang. **Motion carried unanimously.**

ATTEST:

Brian Hagen, City Administrator