

**CITY OF HANOVER  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
JUNE 30, 2020 – OFFICIAL MINUTES**

**Call to Order**

Chair Bartels called the regular EDA meeting of June 30, 2020 to order at 8:08 a.m. Present were members Todd Bartels, Jessica Johnson, Ted Zrust, Brian Dismang, Tony Ross, Ken Warpula and MaryAnn Hallstein. Also present was City Administrator Brian Hagen.

**Approval of Agenda**

No changes were made to the agenda.

**Approval of Minutes from May 21, 2020 Regular Meeting**

Johnson noted to add that Plug Technologies paid off their loan under financial reports. A correction was also made to the fund transfer motion noting it passed unanimously.

**MOTION** by Warpula to approve minutes as amended, seconded by Ross. **Motion carried unanimously.**

**Approval of Accounts Payable and Financial Reports**

Johnson noted all loans were current.

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

**Citizen's Forum**

None

**Unfinished Business**

**Mercantile Pass: Tax Abatement**

Hagen reviewed two proposals received to provide tax abatement review services from a financial perspective. Hagen recommended consulting with Northland Securities as they would provide the financial review services at no charge for the preliminary review and estimate the financial services fees to be \$3,000 to establish the tax abatement project should the city desire to move forward with the project.

**MOTION** by Johnson to recommend Council approve a contract with Northland Securities, seconded by Zrust. **Motion carried unanimously.**

**2020 EDA Business Social**

Hagen noted that the business social was delayed from earlier in April this year. The group opted to cancel the in-person event. Zrust suggested utilizing the purchased Yeti Mugs to hand deliver information to businesses that they would normally otherwise learn about at the event. This could include resources available related to COVID-19.

**New Business**

**2021 Preliminary Budget – DRAFT 1**

Hagen noted no changes were made to the budget or levy from prior years. Consensus of the group was to leave the budget and levy as drafted.

**Reports**

None

**Adjournment**

**MOTION** by Ross to adjourn at 9:15 am, seconded by Johnson. **Motion carried unanimously.**

ATTEST:

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Brian Hagen, City Administrator