

**CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY MEETING
JULY 12, 2018 – OFFICIAL MINUTES**

Call to Order

Chair Bartels called the regular EDA meeting of July 12th, 2018 to order at 8:02 a.m. Present were Members Todd Bartels, Jessica Johnson, Brian Dismang, Tony Ross, Ken Warpula, and MaryAnn Hallstein. Also present was Accountant / Deputy Clerk Jackie Heinz. Guests present was Tyler Koivisto. Absent was Ted Zrust

Approval of Agenda

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

Approval of Minutes from May 10, 2018 Regular Meeting

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

Approval of Accounts Payable and Financial Reports

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

Citizen's Forum

Unfinished Business

New Business

Matching Grant Program Request – Hanover Dental

Heinz referenced the memo prepared by City Administrator Brian Hagen which was included in the packet. Option 1 is to deny the request, option 2 is to approve the request for amounts stated and option 3 is to approve a variation of the request.

MOTION by Hallstein to approve the grant request for \$5,491 and loan portion of \$5,491, seconded by Johnson. **Motion carried unanimously.**

Reports

Hallstein informed at the recent joint Council / Park Board meeting, there was discussion about the City owned land in the Industrial park being turned into park land and the berm being moved back. Discussion continued around the history of the lot and surrounding lots.

Ross stated his company is looking for a low interest loan through the EDA and what would be an appropriate amount to ask for. Johnson stated the cap is \$100,000 for up to 7 years.

Adjournment

MOTION by Warpula to adjourn at 8:33 a.m., seconded by Johnson. **Motion carried unanimously.**

ATTEST:

Jackie Heinz, Accountant / Deputy Clerk