

**CITY OF HANOVER  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
JULY 21, 2022**

**Call to Order**

Chair Bartels called the regular EDA meeting of July 21, 2022 to order at 8:07 a.m. Present were members Todd Bartels, Tony Ross, Jessica Johnson, Brian Dismang, Ted Zrust, MaryAnn Hallstein and Tom Dierberger. Also present was City Administrator Jennifer Nash.

**Approval of Agenda**

**MOTION** by Hallstein to approve the agenda as presented, seconded by Dierberger. **Motion carried unanimously.**

**Approval of Minutes from June 16, 2022 Regular Meeting**

**MOTION** by Johnson to approve minutes of June 16, 2022 as presented, seconded by Dismang. **Motion carried unanimously.**

**Approval of Accounts Payable and Financial Reports**

Treasurer Jessica Johnson reviewed financial statements provided and noted all payments are current. **MOTION** by Johnson to approve the Accounts Payable and Financial Reports as presented, seconded by Dismang. **Motion carried unanimously.**

**Citizen's Forum**

None

**Unfinished Business**

**a. 2022 EDA Business Social**

Board members discussed planning for an EDA business social event on September 19<sup>th</sup>. Nash noted Big Bore has stated they can host the event from 4-6pm at their business on September 19<sup>th</sup> as requested.

Hallstein noted she hopes to go around to local businesses and purchase gift cards or other items that could be drawn for as door prizes at the social event. EDA members noted a budget for this activity at \$500 or more as needed.

Johnson offered to help with the invitation for the event. Group agreed invites should occur electronically using distribution lists of business email addresses.

**New Business**

**a. WCEDP Golf Event**

The annual Wright County Economic Development Partnership golf event is scheduled for Tuesday, September 13<sup>th</sup>. Nash thanked Chair Bartels for the reminder about the invite and inquired who was interested in attending. Mayor Kauffman has attended in prior years and can attend this year as well. For the 3 other spots on the team of 4, Chair Bartels and EDA Members Ted Zrust and Tom Dierberger agreed to fill the remaining spots.

## **EDA Board and Staff Reports**

Administrator Nash

- Updated EDA on information regarding design work for the 19 road project and the website where information is available for residents and businesses. Representative from WSB Engineering will be present at the EDA Business Social event to present to businesses and receive feedback on the latest design for the 2024 planned project.

Zrust

- Offered to communicate with River Inn regarding reasons for selection of Big Bore to host this year's business social event

## **Adjournment**

**MOTION** by Johnson to adjourn at 8:58 a.m., seconded by Zrust. **Motion carried unanimously.**

ATTEST:

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Jennifer Nash, City Administrator