

**CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY MEETING
SEPTEMBER 8, 2016 – OFFICIAL MINUTES**

Call to Order

Chair Bartels called the regular EDA meeting of September 8, 2016 to order at 8:00 a.m. Present were Todd Bartels, Randy Whitcomb, Jessica Johnson, Matt Hanson, John Vajda, and Ken Warpula. Also present was City Administrator Brian Hagen and EDA Consultant Heidi Peper. Keith Ulstad was absent.

Approval of Agenda

MOTION by Warpula to approve the amended agenda, seconded by Vajda. **Motion carried unanimously.**

Approval of Minutes from July 14, 2016 Regular Meeting

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

Approval of Accounts Payable and Financial Reports

Johnson stated that all loans but Maris Ehler's was current. Other expenses were regular expenses. The first half taxes have also been received.

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

Citizen's Forum

Unfinished Business

None

New Business

2017 Preliminary Budget

Hagen stated he is suggesting no changes to either the revenue or expenditure budgets. He also is suggesting leaving the levy at \$49,000. Hagen noted that the EDA has been under budget the last few years, however, with the recent increase to the incentive programs, he suggests keeping the levy at \$49,000 to allow extra funding of the incentive fund.

MOTION by Warpula to approve the Hanover 2017 Preliminary Levy at \$49,000, seconded by Whitcomb. **Motion carried unanimously.**

2017 Business Social

Discussion about the 2017 business social included potential date change and location change. Members suggested adding a more depth discussion to the October Agenda.

Reports

None

Adjournment

MOTION by Warpula to adjourn at 9:30 a.m., seconded by Johnson. **Motion carried unanimously.**

ATTEST:

Brian Hagen, City Administrator