

**CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY MEETING
SEPTEMBER 15, 2022**

Call to Order

Chair Bartels called the regular EDA meeting of September 15, 2022 to order at 8:00 a.m. Present were members Todd Bartels, Tony Ross, Jessica Johnson, Brian Dismang, MaryAnn Hallstein and Tom Dierberger. Absent was Ted Zrust. 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 July 21, 2022 Regular Meeting

MOTION by Hallstein to approve minutes of July 21, 2022 as presented, seconded by Dierberger. **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

Administrator Nash noted 45 RSVPs have been received for the EDA business social at Big Bore and she has updated a presentation for the event regarding City developments and available resources through EDA.

Hallstein noted raffle prizes she acquired for the event, scratch off tickets she will be creating for those prizes and name tags she will also prepare.

New Business

a. 2023 Prelim Budget and Levy

Nash presented the preliminary budget prepared for the EDA which is similar to previous years' practice.

Members discussed some possible projects EDA may want to look into in the coming year including downtown revitalization planning, updating City website, discussing City branding, social media presence and potentially funding features for the Highway 19 road project design.

A motion was made by Johnson and seconded by Dierberger to approve the 2023 preliminary EDA budget and levy. All in favor. Motion carried.

Adjournment

MOTION by Hallstein to adjourn at 9:20 a.m., seconded by Dismang. **Motion carried unanimously.**

ATTEST:

Jennifer Nash, City Administrator