

**CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY MEETING
SEPTEMBER 17, 2020 – OFFICIAL MINUTES**

Call to Order

Chair Bartels called the regular EDA meeting of September 17, 2020 to order at 8:05 a.m. Present were members Todd Bartels, Jessica Johnson, Ted Zrust, Brian Dismang, Ken Warpula and MaryAnn Hallstein. Also present was City Administrator Brian Hagen. Member Tony Ross was absent.

Approval of Agenda

MOTION by Warpula to approve agenda, seconded by Dismang. **Motion carried unanimously.**

Approval of Minutes from July 31, 2020 Regular Meeting

The agenda had the incorrect meeting date listed for the minutes to be approved.

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

Approval of Accounts Payable and Financial Reports

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

Corona Relief Funds (CRF)

The board discussed potential uses for the City's CRF available. There was support to create a business incentive program for up to \$1,500 for the purpose of expenses that have already occurred. The tentative cutoff date for the expenses would be September 15, 2020. The board supported a broad range of eligible expenses to match the guidelines of the CRF. There was further support of providing assistance to the local food shelf.

New Business

None

Reports

None

Adjournment

MOTION by Johnson to adjourn at 8:55 am, seconded by Dismang. **Motion carried unanimously.**

ATTEST:

Brian Hagen, City Administrator