

**CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY MEETING
NOVEMBER 9, 2017 - OFFICIAL MINUTES**

Call to Order

Acting Chair Johnson called the regular EDA meeting of November 9, 2017 to order at 8:07 a.m. Present were Members Jessica Johnson, Brian Dismang, Ken Warpula, and MaryAnn Hallstein. Also present were City Administrator Brian Hagen, EDA Consultant Heidi Peper, and City Planner Cindy Nash.

Approval of Agenda

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

Approval of Minutes from October 12, 2017 Regular Meeting

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

Approval of Accounts Payable and Financial Reports

Johnson reviewed the financials and noted that Maris Ehlers was the only loan not current.

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

Citizen's Forum

None

Unfinished Business

Downtown Redevelopment & Parking

Hagen noted that Public Works staff began removing trees on the property in preparation for the house demo. Staff still plans to have the house and garage demoed prior to January first.

New Business

Review of Future Land Use Map

City Planner Cindy Nash was present to review the proposed future land use map as discussed by the Planning Commission and City Council at their joint comprehensive plan meeting. After review of the map, the EDA recommended leaving the parcel that lies adjacent to the Crow River on the Hennepin County side and between the vehicle and Historic bridges as commercial versus multi-family. The idea was to allow for a nice development to occur there which guides people into town. The EDA felt townhomes would not be as welcoming as commercial development. Nash adjusted the map.

Reports

The EDA recommended reaching out to the Business Social attendees for interest in serving the EDA.

Adjournment

MOTION by Warpula to adjourn at 9:26 a.m., seconded by Dismang. **Motion carried unanimously.**

ATTEST:

Brian Hagen, City Administrator