

**CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY MEETING
NOVEMBER 10, 2016 – OFFICIAL MINUTES**

Call to Order

Chair Bartels called the regular EDA meeting of November 10, 2016 to order at 8:02 a.m. Present were Todd Bartels, Randy Whitcomb, Keith Ulstad, Matt Hanson, Jessica Johnson, John Vajda, and Ken Warpula. Also present was City Administrator Brian Hagen and EDA Consultant Heidi Peper.

Approval of Agenda

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

Approval of Minutes from October 13, 2016 Regular Meeting

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

Approval of Accounts Payable and Financial Reports

Johnson stated there are four outstanding loans. Three are current with one behind one month on payments.

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

Citizen's Forum

None

Unfinished Business

2017 Business Social

Hagen stated he is waiting for a response from Chops Bar to determine their interest and ability to hold the event. Johnson recommended send out a save the date invite in January.

Precision Manufacturing Business Opportunity

Hagen stated the company is seeking out existing building options in Rogers.

Downtown redevelopment & Parking

Discussion revolved around determining potential properties to acquire to add off street parking. Additional discussion was held to determine to what extent the EDA should get involved with implementing additional public parking. It was suggested that the best option at this date would be to consider extending on-street parking within the public right of way.

It was also suggested to meet with business owners in the downtown area to determine their five year plans. Hagen and Peper would conduct those visits.

Industrial Park Growth

Peper identified four areas of growth to consider for future discussion. They included the Duininck Pit, Schendel Farm, along CSAH 20 heading southwest towards Rockford, and along CSAH 19 as you leave Hennepin County into Wright County. The board suggested trying to get asking price for the Duininck Pit and if the Schendel Farm will be marked again soon.

New Business

2017 Final Budget – DRAFT 1

Hagen presented the first draft of the 2017 final budget. There were no changes made from the certified preliminary budget. The 2017 levy would be set at \$49,000.

MOTION by Vajda to approve a \$49,000 2017 EDA Levy, seconded by Warpula. **Motion carried unanimously.**

Reports

None

Adjournment

MOTION by Whitcomb to adjourn, seconded by Vajda. **Motion carried unanimously.**

ATTEST:

Brian Hagen, City Administrator