

**CITY OF HANOVER  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
NOVEMBER 19, 2020 – OFFICIAL MINUTES**

**Call to Order**

Chair Bartels called the regular EDA meeting of November 19, 2020 to order at 8:00 a.m. Present were members Todd Bartels, Jessica Johnson, Ted Zrust, Brian Dismang, Tony Ross, Ken Warpula and MaryAnn Hallstein. Also present was City Administrator Brian Hagen.

**Approval of Agenda**

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

**Approval of Accounts Payable and Financial Reports**

Johnson noted all loans were current and there was an expense related to the Mercantile Pass Tax Abatement preliminary findings.

**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**

None

**New Business**

**2021 Final Budget & Levy**

Hagen noted no changes were made from the previously adopted preliminary budget and levy.

**MOTION** by Zrust to approve the 2021 Budget & Levy as presented, seconded by Dismang. **Motion carried unanimously.**

**Reports**

Hagen informed the EDA that a Preliminary Plat was approved for Rivers Edge of Hanover. The project is located in what is commonly known as the Duininck Pit, located East of City Hall.

**Adjournment**

**MOTION** by Johnson to adjourn at 8:15 am, seconded by Warpula. **Motion carried unanimously.**

ATTEST:

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Brian Hagen, City Administrator