

**CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY MEETING
DECEMBER 19, 2019 – OFFICIAL MINUTES**

Call to Order

Chair Bartels called the regular EDA meeting of December 19, 2019 to order at 8:00 am at Big Bore Barbecue Company. Present were Members Todd Bartels, Brian Dismang, Jessica Johnson, Ted Zrust, MaryAnn Hallstein and Ken Warpula. Also present was Accountant / Deputy Clerk Jackie Heinz. No Guests were present. Member Tony Ross was absent. Board Members did a site tour of the property during renovation.

Board members reconvened at City Hall at 8:36 am.

Approval of Agenda

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

Approval of Minutes from November 21, 2019 Regular Meeting

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

Approval of Accounts Payable and Financial Reports

Johnson noted all loans were current.

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

None

New Business

Business Incentive Application – Matching Grant Program River Inn

Hallstein stated Brian Hagen has been working with the River Inn regarding the installation of a grease trap. Heinz stated additional costs of roughly \$900.00 have been incurred by the City for additional jetting of the Mill Pond Station. Hallstein recommended approving the grant for 25% of the total cost or \$1,230.00.

MOTION by Hallstein to approve the Matching Grant for River Inn, seconded by Johnson. **Motion carried unanimously.**

Hallstein left at 8:40 am.

Reports

Adjournment

MOTION by Warpula to adjourn at 8:44 a.m., seconded by Dismang. **Motion carried unanimously.**

ATTEST:

Jackie Heinz, Accountant