

CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY AGENDA

Thursday, March 8, 2012
8:00 a. m.
HANOVER CITY HALL

Mr. Todd Bartels
Mr. Joe Kaul
Mr. Keith Ulstad
Mr. Randy Whitcomb

Mr. Chris Kauffman
Mr. Jim Hennessey
Mr. John Vajda

This document does not claim to be complete and is subject to change at any time.

1. Call to Order
2. Approval of:
 - a. Agenda
 - b. Minutes of February 9, 2012 regular meeting
 - c. Accounts Payable and Financial Report
3. Business
 - a. Rent Reimbursement Grant for HWS, LLC (dba Hanover Wine and Spirits)
 - b. Request for Low Interest Loan for HWS, LLC (dba Hanover Wine and Spirits)
 - c. Review EDA Commissioner Feedback on County Road 19 corridor study
4.
 - a. Board Member Reports:
 - (1) Bartels –
 - (2) Whitcomb –
 - (3) Vajda–
 - (4) Kaul –
 - (5) Kauffman –
 - (6) Hennessey –
 - (7) Ulstad –
 - b. Executive Director Report
 - (1) Buchholtz –
 - (2) Peper –
5. Adjournment

This agenda has been prepared to provide information regarding an upcoming meeting of the Hanover Economic Development Authority.

All meetings are accessible to the physically challenged. Attempts will be made to accommodate any other individual in need of special services. Please contact City Hall at 763-497-3777 to make necessary arrangements.

FYI