

**CITY OF HANOVER**  
**ECONOMIC DEVELOPMENT AUTHORITY AGENDA**

**Thursday, April 12, 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**

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

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1. Call to Order
2. Approval of:
  - a. Agenda
  - b. Minutes of March 8, 2012 regular meeting
  - c. Accounts Payable and Financial Report
3. Business
  - a. Request for Low Interest Loan for HWS, LLC (dba Hanover Wine and Spirits)
  - b. County Road 19 Corridor Study Final Report
  - c. Discuss Possible Purchase 7-acre Commercial Property on CR 19
  - d. 2012 Work Plan
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**