

CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY AGENDA

Thursday, January 10, 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

1. Call to Order
2. Approval of:
 - a. Agenda
 - b. Minutes of December 13, 2012 Regular Meeting
 - c. Accounts Payable and Financial Report; December 2012
3. Old Business
 - a. Follow-up on Green House Assisted Living Project - Letter of Intent
 - b. EDA Happy Hour – Set for Maverick Construction on Thursday, January 10, 2013 at 4:00 P.M.
 - c. Plug Technologies Update
 - d. Follow- up on Octoberfest Expense
4. New Business
 - a. 2013 Budget
5. EDA Board and Staff Reports
6. Adjournment