

CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY AGENDA

Thursday, December 13, 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 November 8, 2012 Regular Meeting
 - c. Accounts Payable and Financial Report
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
4. New Business
 - a. Request by Roger Aaron to Participate in Rent Reimbursement Program for Anytime Fitness at the Building Located at 10981 4th Street
 - b. DEED Grant Program and Demolition Loan Agreement
5. EDA Board and Staff Reports
6. Adjournment