

**CITY OF HANOVER
ECONOMIC DEVELOPMENT AUTHORITY
SEPCIAL MEETING MINUTES
August 23, 2011**

President Bartels called the special Economic Development Authority meeting of August 23, 2011 to order at 8:00 a.m. at Hanover City Hall. Commissioners present were: Bartels, Jim Hennessey, Chris Kauffman, Joe Kaul, John Vajda, Randy Whitcomb and Keith Ulstad. Absent: None. Also present was Executive Director Daniel Buchholtz; EDA Consultant Heidi Peper, City Planner Cindy Nash and Dan Cummings. Call to Order

Business

1. Discussion of Options for Proposed Expansion of a Local Business Discussion of Options for Proposed Expansion of a Local Business

Bartels introduced the item. Buchholtz provided an overview of a request by Dan Cummings, President of PHS West, to expand his business at his property at 263 River Road NE. He said the business expansion would require a number of variances, as well as an ordinance amendment to allow medical manufacturing as a use in the B-1, Downtown River, zoning district. He said that Cummings had expressed interest in working with the EDA to locate in the City's proposed industrial park. He said he asked for the special EDA meeting to determine if a relocation was achievable.

Cummings provided a detailed overview of his business operations, citing tremendous growth opportunities for his three companies over the next five years. He said he would like to start the expansion no later than Spring 2012.

The EDA discussed various options related to the expansion. The EDA directed Executive Director Buchholtz and EDA Consultant Peper to put together ideas that would bring about the relocation of PHS West to either the existing industrial park or the City's proposed industrial park. Potential ideas include providing land for free or at a reduced cost in the proposed industrial park, acquisition of the existing PHS West property, and/or tax incentives.

Adjournment

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MOTION by Hennessey, second by Whitcomb, to adjourn the meeting at 9:51 a.m. Motion carried 7:0.

Daniel R. Buchholtz, Executive Director