



The Wells Economic Development Authority (EDA) convened on January 19, 2016 at 5:00 pm in the Council Chamber. President Heggen called the meeting to order with the following members present: Jim Heckman, John Herman, Sue Nasinec and Whitney Harig. Also present was City Administrator Robin Leslie and Tim Clawson, Executive Director of FCDC.

### **AGENDA**

The annual agenda for the January 19, 2016 meeting was reviewed. Motion by Herman and second by Harig to approve as presented. Motion carried.

### **CONSENT ITEMS**

The 2015 financial reports were discussed. Motion by Nasinec and second by Harig to approve as presented. Motion carried.

The 2015 minute book was reviewed. Motion by Harig and second by Herman to approve as presented. Motion carried.

### **NEW BUSINESS**

**2015 Annual Review-** Motion by Herman and second by Harig to approve the annual review as presented. Motion carried.

**Election of 2016 Officers-** Motion by Nasinec and second by Herman to elect the following slate of officers. Motion carried.

Brad Heggen- President  
Sue Nasinec- Vice President  
Jim Heckman- Secretary/Treasurer

Heckman arrived at 5:10 pm.

**2016 Goals-** Motion by Harig and second by Herman to focus on the following goals for 2016. Motion carried.

- 1) SIP Marketing Plan/Signage
- 2) WPB/NIP Marketing Plan/Signage
- 3) Downtown Enhancement- Handicap Accessibility, Chamber Liaison (Jim Heckman), Business Survey
- 4) Web Presence- General EDA Page, helping Wells businesses (e.g. GPS Marketing)
- 5) Wells Food Processing Promotion/Support

**EDA Board-** It was the consensus of the Board to operate as a five member EDA with staggering terms.

### **ADJOURNMENT**

Motion by Harig and second by Herman to adjourn at 5:54 pm. Motion carried.