

Wells Economic Development Authority Board Member Sorenson introduced the following resolution of intent to sell approximately 3 acres in the North Industrial Park to Midwest Wireless Communications L.L.C. and moved for adoption:

RESOLUTION NO. 2006-05

WHEREAS, the Economic Development Authority of Wells Minnesota's (WEDA) Mission Statement is to encourage, attract, promote and develop economically sound industry, business and commerce within the City of Wells.

WHEREAS, Midwest Wireless Communications L.L.C. (the buyer) intends to purchase 4 acres in the northeastern section of the North Industrial Park to construct a wireless tower; and

WHEREAS, The addition of such tower will encourage Wells businesses; and

WHEREAS, The WEDA purchased the North Industrial Park to further their mission statement.

NOW THEREFORE BE IT RESOLVED by the WEDA, as follows:

The Wells EDA will sell the parcel for \$25,000.

Now, therefore, let it be resolved that the Wells Economic Development Authority of Wells, Minnesota indicates its support for the sale of this property.

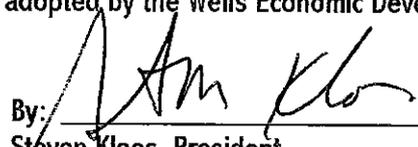
The motion for the adoption of the foregoing resolution was made by Board Member Sorenson and duly seconded by Board Member Gaines and upon vote being taken thereon, the following voted in favor:

Kloos
Sorenson
Magnuson
Gaines
Petsche
J.Heckman
Linde

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted by the Wells Economic Development Authority of Wells, Minnesota, on April 25, 2006.

By: 
Steven Kloos, President

Attest:


Zoa Heckman, Community Development Director