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# ECONOMIC DEVELOPMENT AUTHORITY

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CITY OF WELLS, MINNESOTA

## MINUTES

### Regular Session of EDA City of Wells

The Wells Economic Development Authority (EDA) convened in regular session on October 18, 2011 at 5:00 p.m. in the Wells City Hall, Conference Room. President Brad Heggen called the meeting to order with the following members and employees present: Commissioner Steve Burns, Commissioner Bruce Mandler and Vice-President Kim Sorenson. Secretary/Treasurer Jim Heckman arrived with the meeting in progress. Commissioner Jim Durfee and Commissioner Sue Nasinec were absent. Employees present: City Administrator Jeremy Germann.

#### **AGENDA:**

The agenda for the October 18, 2011 regularly scheduled meeting was reviewed with Commissioner Sorenson making a motion to approve as presented. Commissioner Burns seconded the motion. President Heggen called for a vote with Burns, Mandler and Sorenson voting yea. Motion carried.

#### **CONSENT ITEMS:**

The minutes of the September 20, 2011 regularly scheduled meeting and the October 3, 2011 special meeting were reviewed with Commissioner Burns making a motion to approve as presented. Commissioner Mandler seconded the motion. President Heggen called for a vote with Burns, Mandler and Sorenson voting yea. Motion carried.

Commissioner Sorenson made a motion to approve bills (including a \$464.00 bill from Jetter Clean dated September 22, 2011 and a \$60.00 bill from Tom Wilhelmi dated October 10, 2011); the financial statements and correspondence as presented with a second from Commissioner Burns. Discussion held. President Heggen called for a vote with Burns, Mandler and Sorenson voting yea. Motion carried.

#### **OLD BUSINESS:**

President Heggen brought the topic of Joe's Lawn & Sports Loan to the table. Discussion held on updates from Region 9. With no new information to act on, the commission moved to the next item on the agenda.

President Heggen brought the topic of Wildcats Bar & Grill to the table. Discussion held. With no new information to act on, the commission moved to the next item on the agenda.

Commissioner Heckman entered the meeting.

President Heggen brought the topic of Singleteary Food Solutions to the table. Discussion held. Commissioner Burns made a motion to have Commissioner Sorenson discuss the issues relating to revolving loan repayment with owner Steve Singleteary and post a special EDA meeting for November 1, 2011 if necessary. Commissioner Heckman seconded the motion. President Heggen called for a vote with Burns, Heckman, Mandler and Sorenson voting yea. Motion carried.

President Heggen brought the topic of the Small Cities Development Program to the table. Discussion held. With no new information to act on, the commission moved to the next item on the agenda.

President Heggen brought the topic of Incubator Building to the table. Discussion held on a floor drain. Commissioner Sorenson made a motion to do nothing to fix the floor drain at this time with a second from Commissioner Heckman. President Heggen called for a vote with Burns, Heckman, Mandler and Sorenson voting yea. Motion carried.

President Heggen brought the topic of Bruce Sellers (Application) to the table. Discussion held. Commissioner Sorenson made a motion to send a letter to the applicant informing them of the board's position. Commissioner Burns seconded the motion. President Heggen called for a vote with Burns, Heckman, Mandler and Sorenson voting yea. Motion carried.

President Heggen brought the topic of Food 'N Fuel to the table. Discussion held on clean up costs. With no new information to act on, the commission moved to the next item on the agenda.

President Heggen brought the topic of South Industrial Park to the table. Commissioner Sorenson made a motion to approve the plat as presented with a second from Commissioner Burns. President Heggen called for a vote with Burns, Heckman, Mandler and Sorenson voting yea. Motion carried.

Commissioner Mandler excused himself from the meeting.

#### **NEW BUSINESS:**

President Heggen brought the topics of Public Private Initiative, Pettipiece & Associates, and Faribault County Development Corporation to the table together. Discussion held on all three proposals. With no information to act on, the commission moved to the next topic.

President Heggen brought the topic of County Economic Summit to the table. Discussion held on the county meeting held on September 29, 2011 and the possibility of future meetings. Commissioner Sorenson made a motion to have President Heggen draft a letter to the Faribault County Commissioners expressing the board's opinions on the matter. Commissioner Burns seconded the motion. President Heggen called for a vote with Burns, Heckman and Sorenson voting yea. Motion carried.

#### **ADJOURNMENT:**

The next regularly scheduled EDA meeting was set for Tuesday, November 15, 2011 at 5:00 p.m. in the Wells City Hall, Conference Room. Motion made by Commissioner Sorenson and seconded by Commissioner Heckman to adjourn the meeting. Motion carried. Meeting adjourned.

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Secretary/Treasurer Jim Heckman

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Administrator Jeremy R. Germann