



ECONOMIC DEVELOPMENT AUTHORITY

CITY OF WELLS, MINNESOTA

MINUTES

Special Session of EDA City of Wells

The Wells Economic Development Authority (EDA) convened in special session on November 1, 2011 at 12:01 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 Jim Durfee, Secretary/Treasurer Jim Heckman, Commissioner Bruce Mandler and Vice-President Kim Sorenson. Commissioner Steve Burns and Commissioner Sue Nasinec were absent. Employees present: City Administrator Jeremy Germann.

CONSENT ITEMS:

President Heggen brought the topic of Singleteary Food Solutions to the table. Discussion held. Commissioner Sorenson made a motion to have the City Administrator and City Attorney draft a letter addressed to Singleteary Food Solutions to inform the business a formal letter would be required if it wishes to be granted a deferment on loan payments or extension on Job Opportunity Building Zone (JOBZ) deadlines. Commissioner Mandler seconded the motion. President Heggen called for a vote with Durfee, Heckman, Mandler and Sorenson voting yea. Motion carried.

ADJOURNMENT:

Motion made by Commissioner Sorenson and seconded by Commissioner Mandler to adjourn the meeting. Motion carried. Meeting adjourned.

Secretary/Treasurer Jim Heckman

Administrator Jeremy R. Germann