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# ECONOMIC DEVELOPMENT AUTHORITY

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CITY OF WELLS, MINNESOTA

## MINUTES

### Special Session of EDA City of Wells

The Wells Economic Development Authority (EDA) convened in special session on December 6, 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: Secretary/Treasurer Jim Heckman, Commissioner Bruce Mandler, Commissioner Sue Nasinec and Vice-President Kim Sorenson. Commissioner Steve Burns and Commissioner Jim Durfee were absent. Employees present: City Administrator Jeremy Germann.

#### **GENERAL BUSINESS:**

President Heggen brought the topic of Singleteary Food Solutions to the table. Discussion held. Commissioner Heckman made a motion to have the City Administrator and City Attorney draft a letter addressed to Singleteary Food Solutions to invite the business to the next board meeting. Commissioner Sorenson seconded the motion. President Heggen called for a vote with Heckman, Mandler, Nasinec and Sorenson voting yea. Motion carried.

#### **ADJOURNMENT:**

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

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Secretary/Treasurer Jim Heckman

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Administrator Jeremy R. Germann