



The Wells Economic Development Authority (EDA) convened on May 17, 2016 at 5:00 pm in the Council Chamber. President Heggen called the meeting to order with the following members present: John Herman, Sue Nasinec and Whitney Harig. Absent: Jim Heckman. Also present was City Administrator Robin Leslie, FCDC Executive Director Tim Clawson and Assistant Director Beth Moss.

AGENDA

The agenda for the May 17, 2016 meeting was reviewed. Motion by Harig and second by Nasinec to approve as presented. Motion carried.

PUBLIC COMMENT

None.

CONSENT ITEMS

The minutes of the March 10, 2016 meeting were reviewed. Motion by Harig and second by Herman to approve as presented. Motion carried.

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

BUSINESS

South Industrial Park- Staloch Tile Project- City Engineer Travis Winter presented the Board with tile estimates from Erosion Control Plus and Dulas Excavating. Winter stated that the lowest estimate was from Erosion Control Plus in the amount of \$945.00.

Motion by Harig and second by Herman to approve the lowest bid, but to use Dulas Excavating if they would match Erosion Controls bid. If not, go with Erosion Control. Motion carried.

Feist Planting/Baling- No action taken. Heggen informed the Board that Feist's have agreed to farm/bale the SIP again this year and they had submitted an invoice for \$330.00 for seed.

South Industrial Park- Verizon Request- No action taken. Leslie informed the Board that Verizon Wireless does plan to commit to purchasing a lot at the South Industrial Park but that construction won't begin until 2018. She said that instead of block 3, ½ of lot 4, that block 2, ½ of lot 4 would be better suited to continue farming and that they agreed to pay \$15,000.

Wells Business Park- Preliminary/Final Plat- Winter stated that both the preliminary and final plat are ready for approval.

Motion by Harig and second by Nasinec to approve preliminary and final plats. Motion carried.

Wells Business Park- Engineering Report- Winter stated that the engineering report mentions the same numbers that were listed in the grant application but that he will continue to work with City Administrator Leslie to reduce those costs.

Motion by Herman and second by Nasinec to approve the engineering report. Motion carried.

Jerry Martin Request- No action taken. Heggen stated that the 2009 sidewalk grant request was never approved because Mr. Martin could not meet the conditions of approval and thereby turned down the grant.

Faribault County Commercial Rehab Loan Program/Requests- No action taken. Tim Clawson, FCDC Executive Director, updated the Board on the status of the Commercial Rehab Loan Program and provided the Board with different options for marketing and financing the Wells Business Park. Clawson also stated that Blake Greenfield will be drawing down the loan soon and that he EDA will pay up to \$2,000 in forgivable loan for Blake Greenfield. Lastly, Clawson stated that he recommends that EDA advertise in the Wells Visitor Guide.

Motion by Herman and second by Harig to advertise in the Wells Visitor Guide, pay half of the back page ad, but if possible, share the ad with the HRA. Motion carried.

ADJOURNMENT

Motion by Herman and second by Harig to adjourn at 6:20 pm. Motion carried.

Jim Heckman, Secretary/Treasurer

Megan Boeck, Deputy City Clerk