



The Wells Economic Development Authority (EDA) convened on June 17, 2014 at 5:00 pm in the Wells City Hall Conference Room. President Brad Heggen called the meeting to order with the following members present: John Herman, Sue Nasinec, Kim Sorenson and Gary Robbins. Members absent: Jim Heckman and Bruce Mandler. Also present was City Administrator Robin Leslie.

#### **AGENDA**

The agenda for the June 17, 2014 meeting was reviewed. Motion by Herman and second by Nasinec to approve as printed. Motion carried.

#### **MINUTES**

The minutes of the May 20, 2014 meeting were reviewed. Motion by Herman and second by Robbins to approve as presented. Motion carried.

#### **PUBLIC COMMENT**

None

#### **CONSENT ITEMS**

The bills and financial reports were discussed. Motion by Robbins and second by Nasinec to approve bills as presented. Motion carried. Motion by Sorenson and second by Herman to approve financial reports with one clarification for payments from Wildcats. Motion carried.

#### **NEW BUSINESS**

##### **Interested Party 1- EDA Programs/Offerings**

Amos Boeck stated he was looking for a new building site. He inquired about various sites. The Board discussed at length and stated they will do some further research on prospective sites.

##### **Interested Party 2- EDA Programs/Offerings**

Brad Heggen stated Pat Mithun was possibly looking for a new building site either at the incubator site or South Industrial Park. The Board felt the incubator site would not allow for enough parking area and his use would cause visibility issues at that intersections. The Board suggested inviting him to the July meeting to discuss sites at the South Industrial Park.

#### **OLD BUSINESS**

##### **Revolving Loan Fund**

Ms. Leslie stated she attended a DEED RLF meeting and stated she was going to look into alternative uses for the RLF including blight removal.

##### **South Industrial Park/BDPI**

The Board once again invited Steve Kloos to the July meeting to give an update on the Wells Concrete South Industrial Park (SIP) project. The Board also discussed ideas and pricing for the SIP lots. Ms. Leslie suggested contracting out the marketing plan for the park.

#### **ANNOUNCEMENTS**

President Heggen reminded the Board that the next meeting would be held on Tuesday, July 15, 2014 at 5:00 pm.

#### **ADJOURNMENT**

Motion by Robbins and second by Sorenson to adjourn. Motion carried. Meeting adjourned at 6:15 pm.