



The Wells Economic Development Authority (EDA) convened on January 20, 2015 at 5:00 pm in the Wells City Hall Conference Room. President Brad Heggen called the annual meeting to order with the following members present: John Herman, Bruce Mandler, Sue Nasinec, and Whitney Warmka. Members absent: Jim Heckman and Kim Sorenson. Also present was City Administrator Robin Leslie and FCDC Executive Director Linsey Preuss.

### **AGENDA**

The annual agenda for the January 20, 2015 meeting was reviewed. Motion by Herman and second by Mandler to approve as presented. Motion carried.

### **MINUTES**

The minutes of the January 21, 2014 annual meeting were reviewed. Motion by Mandler and second by Nasinec to approve as presented. Motion carried.

### **CONSENT ITEMS**

**2014 Financials-** This item to be addressed at the next regular meeting.

**2014 Minute Book-** This item to be address at the next regular meeting.

### **NEW BUSINESS**

**2014 Annual Review-** The board reviewed the 2014 items and reviewed the 2014 goals:

1. Singletary Foods Solution- in progress. Add to 2015 goals.
2. Incubator Tenant- no tenant in 2014, but new tenant acquired January 2015.
3. Spec building for SIP- no progress and this item removed from goal list for 2015.
4. Marketing Plan/Application for SIP- No progress. Add to 2015.
5. Tourism plan- no progress. This item removed from goal list for 2015.

**Election of 2015 Officers-** Motion by Herman and second by Nasinec to approve the same slate of officers as 2014. Motion carried.

### **ANNOUNCEMENTS**

President Heggen reminded the Board that the next meeting would be held on Tuesday, January 19, 2016 at 5:00 pm.

### **ADJOURNMENT**

Motion by Nasinec and second by Mandler to adjourn. Motion carried.

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Jim Heckman, Secretary/Treasurer

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Megan Boeck, Deputy City Clerk