



Economic Development Authority Meeting Minutes
Tuesday, November 17, 2015, 5:00 pm
Wells Community Center

The Wells Economic Development Authority (EDA) convened on November 17, 2015 at 5:00 pm in the Council Chamber. President Heggen called the meeting to order with the following members present: Jim Heckman, John Herman, Kim Sorenson and Whitney Harig. Absent: Bruce Mandler and Sue Nasinec, Also present was City Administration Robin Leslie.

AGENDA

The agenda for the November 17, 2015 meeting was reviewed. Motion by Harig and second by Sorenson to approve as presented. Motion carried.

PUBLIC COMMENT

None.

CONSENT ITEMS

The minutes of the October 20, 2015 meeting were reviewed. Motion by Sorenson and second by Harig to approve with one correction. Motion carried.

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

BUSINESS

HRA Request for Cost-Sharing for Housing Study- HRA Board Member Zoa Heckman was present and requested that the EDA commit to a cost-share of \$3,000 for a housing study.

Motion by Heckman and second by Harig to commit to cost-sharing in the amount of \$3,000 contingent upon City Council approval as well. Motion carried 3-1 (Sorenson voted against).

Public Hearing Notice- 2017 MN 109 Mill & Overlay Project- No action taken. Leslie informed the Board that the public hearing notice to the EDA is for the 2017 MN 109 Mill & Overlay Project because the incubator building sits along that project route but that the property won't be affected by the improvements.

Courier-Sentinel/Non-delivery of Wells Area Guides- No action taken. Leslie stated she will continue to work on this.

Staloch Farm Rent- No action taken. Leslie stated she will have staff send another invoice for the remaining balance.

Old School Site Update- No action taken. Leslie stated she went to the bid opening but that no action was taken.

Faribault County Commercial Rehab Loan Program/Requests- No action taken. Tim Clawson updated the Board on the progress of Blake Greenfields commercial rehab project. Clawson stated that the showroom roofing and painting is completed but that the shop roof won't be completed until spring.

South Industrial Park- No action taken. Brad Heggen stated he put posts in the ground for the advertising signs.

Leslie stated she will contact Stauffer Graphic & Signs in Winnebago to get pricing information.

North Industrial Park/Wells Business Park- No action taken. Leslie stated there is no updated to report.

ADJOURNMENT

Motion by Harig and second by Herman to adjourn at 6:30 pm. Motion carried.

Jim Heckman, Secretary/Treasurer

Megan Boeck, Deputy City Clerk