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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 January 24, 2013 at 12 noon 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 John Herman, and Commissioner Gary Robbins. Absent were Commissioner Bruce Mandler, Commissioner Sue Nasinec, and Vice-President Kim Sorenson. Also present were City Administrator Steve Bloom, Deputy City Clerk Debra Redman, and City Engineer Travis Winter.

#### AGENDA:

The agenda for the January 24, 2013 special session was reviewed with Commissioner Robbins making a motion to approve as printed. Commissioner Herman seconded the motion. President Heggen called for a vote with Heckman, Herman, and Robbins voting yea. Motion carried.

#### NEW BUSINESS:

President Heggen brought the topic of the North Industrial Park to the table. Travis Winter, Bolton & Menk was present to discuss the sewer improvement plan for the northwest side of the City. Mr. Winter informed the EDA Board of the past history of the project and the present options. Commissioner Heckman made a motion not to participate in the sewer improvement plan involving the North Industrial Park. Commissioner Herman seconded the motion. Discussion held. President Heggen called for a vote with Heckman, Herman, and Robbins voting yea. Motion carried.

#### ADJOURNMENT:

The next regularly scheduled EDA meeting was set for Tuesday, February 19, 2013 at 5:00 p.m. in the Wells City Hall, Conference Room. Motion made by Commissioner Heckman and seconded by Commissioner Herman to adjourn the meeting. Motion carried. Meeting adjourned at 12:40 p.m.

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Secretary/Treasurer Jim Heckman

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Deputy City Clerk Debra Redman