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# ECONOMIC DEVELOPMENT AUTHORITY

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CITY OF WELLS, MINNESOTA

## MINUTES FEBRUARY 18, 2014

The Wells Economic Development Authority (EDA) convened on February 18, 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: Jim Heckman, John Herman, Sue Nasinec and Kim Sorenson. Members absent: Bruce Mandler and Gary Robbins. Also present was City Administrator Robin Leslie.

### AGENDA

The agenda for the February 18, 2014 meeting was reviewed. Motion by Sorenson and second by Herman to approve as printed. Motion carried.

### MINUTES

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

### CONSENT ITEMS

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

### OLD BUSINESS

**Singleteary Food Solutions:** Ms. Leslie stated a marketing firm has been hired by the new owner, Pioneer Bank and there is a meeting with DEED, SMIF, USDA and Pioneer Bank to discuss next steps for site. Board Member Sorenson will accompany Ms. Leslie to the meeting in addition to the MIF Consultant Chuck Pettipiece of Pettipiece & Associates.

**BRES:** Ms. Leslie stated she has received a mailing list from this project but it needs to be updated and that an email list was not available. She also stated FCEDC sent out a direct-mail again to Wells businesses instead of going through the Chamber.

### NEW BUSINESS

Commercial Building Enhancement Grant Program Request – Bob Gadola – Motion by Herman and second by Sorenson to approve a grant of \$1,000. Motion carried.

### ANNOUNCEMENTS

President Heggen reminded the Board that the next meeting would be held on Tuesday, March 18, 2014 at 5:00 pm.

### ADJOURNMENT

Motion by Sorenson and second by Herman to adjourn. Motion carried. Meeting adjourned at 6:00 pm

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Secretary/Treasurer Jim Heckman

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City Administrator Robin Leslie