



ECONOMIC DEVELOPMENT AUTHORITY

CITY OF WELLS, MINNESOTA

MINUTES

Regular Session of EDA City of Wells

The Wells Economic Development Authority (EDA) convened in regular session on March 19, 2013 at 5:00 p.m. 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, Bruce Mandler and Vice-President Kim Sorenson. Also present was City Administrator Steve Bloom.

AGENDA:

The agenda for the March 19, 2013 regularly scheduled meeting was reviewed with Commissioner Sorenson making a motion to approve as printed. Commissioner Mandler seconded the motion. President Heggen called for a vote with Heckman, Mandler, and Sorenson voting yea. Motion carried.

CONSENT ITEMS:

The minutes of the February 19, 2013 regularly scheduled meeting were reviewed with Commissioner Mandler making a motion to approve as written with a second from Commissioner Sorenson. President Heggen called for a vote with Heckman, Mandler, and Sorenson voting yea. Motion carried.

No bills presented.

The financial statements from the February 2013 were presented. All paid items to be removed. Commissioner Sorenson made a motion to approve the financial statements as presented. Commissioner Heckman seconded the motion. Discussion held. All paid items to be removed. President Heggen called for a vote with Heckman, Mandler, and Sorenson voting yea. Motion carried.

OLD BUSINESS:

President Heggen brought the topic of Industrial Park Development to the table. Discussion concerning map. Commissioner Sorenson moved and Commissioner Heckman second to have stakes put up to avoid problems with the tenant farming operations. President Heggen called for a vote with Heckman, Mandler, and Sorenson voting yea. Motion carried.

President Heggen brought the topic of the Incubator Building to the table. After reviewing the current lease, discussion on incubator building lease. Next month review of lease again.

President Heggen brought the topic of the Community and Economic Development Associates (CEDA) to the table. The “Business Retention & Expansion Study – Strategic Plan” Survey was discussed. Commissioner Sorenson made a motion to approve the CEDA REPORT as presented. Commissioner Mandler seconded the motion. Press release next month.

President Heggen brought the topic of Singleteary Food Solution to the table. Commissioner Sorenson made a motion to recommend to the city council approval of the one year extension as presented. Commissioner Heckman seconded the motion. Discussion held. President Heggen called for a vote with Heckman, Mandler, and Sorenson voting yea. Motion carried.

NEW BUSINESS:

None

ADJOURNMENT:

The next regularly scheduled EDA meeting was set for Tuesday, April 16, 2013 at 5:00 p.m. in the Wells City Hall, Conference Room. Motion made by Commissioner Sorenson and seconded by Commissioner Mandler to adjourn the meeting. Motion carried. Meeting adjourned at 6:30 p.m.

Secretary/Treasurer Jim Heckman