



---

# 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 June 19, 2012 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, Commissioner Bruce Mandler, Commissioner Sue Nasinec and Vice-President Kim Sorenson. Commissioner Steve Burns and Commissioner Jay Corbin were absent. Also present was City Administrator Jeremy Germann.

#### **AGENDA:**

The agenda for the June 19, 2012 regularly scheduled meeting was reviewed with Commissioner Sorenson making a motion to approve as presented. Commissioner Nasinec seconded the motion. President Heggen called for a vote with Heckman, Mandler, Nasinec and Sorenson voting yea. Motion carried.

#### **CONSENT ITEMS:**

The minutes of the May 15, 2012 regularly scheduled meeting and May 24, 2012 special meeting were reviewed with Commissioner Sorenson making a motion to approve as presented with a second from Commissioner Nasinec. President Heggen called for a vote with Heckman, Mandler, Nasinec and Sorenson voting yea. Motion carried.

Commissioner Heckman made a motion to approve a bill from Pettipiece & Associates for \$1,582.08 dated June 1, 2012; and financial statements from the month of May as presented. Commissioner Sorenson seconded the motion. Discussion held on the Wildcat loan. President Heggen called for a vote with Heckman, Mandler, Nasinec and Sorenson voting yea. Motion carried.

#### **GUEST:**

President Heggen opened the floor to Ron Zeigler of Community and Economic Development Associates (CEDA), of Chatfield, Minnesota, who gave a presentation on proposed services for the Wells EDA. Discussion held.

#### **OLD BUSINESS:**

President Heggen brought the topic of Industrial Park Development to the table. Discussion held with Administrator Germann on the status of a grant application to the Minnesota Department of Employment and Economic Development. With no information to act on, the commission moved to the next item on the agenda.

President Heggen brought the topic of Singleteary Food Solutions to the table. Discussion held. With no information to act on, the commission moved to the next item on the agenda.

President Heggen brought the topic of Incubator Building to the table. Discussion held on an air conditioning unit which was recently repaired. With no information to act on, the board moved to the next item on the agenda.

President Heggen brought the topic of Small Cities Development Program (SCDP) to the table. Discussion held. With no information to act on, the board moved to the next item on the agenda.

#### **NEW BUSINESS:**

President Heggen brought the topic of Tax Statement to the table. Discussion held with Administrator Germann informing the board he was working with the City Attorney on changing the listed name on the board's tax statement to Wells EDA as requested. With no information to act on, the board moved to the next item on the agenda.

President Heggen brought the topic of Incubator Building Lease to the table. Discussion held on researching the end date of the current lease for the incubator building and offering a 12-month extension to the current occupant if necessary. Commissioner Nasinec made a motion to proceed with a second from Commissioner Heckman. President Heggen called for a vote with Heckman, Mandler, Nasinec and Sorenson voting yea. Motion carried.

President Heggen brought the topic of School Referendum to the table. Discussion held on the benefits to students and surrounding area from passing the August 2012 referendum to build a new school for United South Central School District. Commissioner Sorenson made a motion to have a proclamation showing support for the United South Central School District and the upcoming bonding referendum to build a new school. Commissioner Nasinec seconded the motion. President Heggen called for a vote with Heckman, Mandler, Nasinec and Sorenson voting yea. Motion carried.

#### **ADJOURNMENT:**

The next regularly scheduled EDA meeting was set for Tuesday, July 17, 2012 at 5:00 p.m. in the Wells City Hall, Conference Room. Motion made by Commissioner Sorenson and seconded by Commissioner Heckman to adjourn the meeting. Motion carried. Meeting adjourned.

---

Secretary/Treasurer Jim Heckman

---

Administrator Jeremy R. Germann