



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 October 16, 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: Commissioner Steve Burns, Commissioner Bruce Mandler, Commissioner Sue Nasinec, and Vice-President Kim Sorenson. Absent were Commissioner Jay Corbin and Secretary/Treasurer Jim Heckman. Also present were City Administrator Steve Bloom and Deputy City Clerk Debra Redman.

AGENDA:

The agenda for the October 16, 2012 regularly scheduled meeting was reviewed with Commissioner Sorenson making a motion to approve as printed. Commissioner Burns seconded the motion. President Heggen called for a vote with Burns, Mandler, Nasinec, and Sorenson voting yea. Motion carried.

CONSENT ITEMS:

The minutes of the September 18, 2012 regularly scheduled meeting were reviewed with Commissioner Nasinec making a motion to approve as presented with a second from Commissioner Mandler. President Heggen called for a vote with Burns, Mandler, Nasinec, and Sorenson voting yea. Motion carried.

The financial statements from the month of September were presented. Commissioner Mandler made a motion to approve the financial statements as presented. Commissioner Sorenson seconded the motion. Discussion held. President Heggen called for a vote with Burns, Mandler, Nasinec, and Sorenson voting yea. Motion carried.

OLD BUSINESS:

President Heggen brought the topic of Industrial Park Development to the table. With no information to act on, the commission moved on to the next item on the agenda.

President Heggen brought the topic of the Incubator Building to the table. Discussion held on current tenant's future plans. Commissioner Sorenson made a motion to place an advertisement in the Wells Mirror in November for future availability of the Incubator Building. Commissioner Burns seconded the motion. President Heggen called for a vote with Burns, Mandler, Nasinec, and Sorenson voting yea. Motion carried.

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

President Heggen brought the topic of the Community and Economic Development Associates (CEDA) to the table. With no information to act on, the commission moved to the next item on the agenda.

President Heggen brought the topic of the Greater Minnesota Business Development Public Infrastructure Program to the table. Commissioner Mandler made a motion to remove this item from the agenda. Commissioner Sorenson seconded the motion. President Heggen called for a vote with Burns, Mandler, Nasinec, and Sorenson voting yea. Motion carried.

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

President Heggen brought the topic of the Commercial Building Enhancement Program to the table. Discussion held on the procedure for payment. With no information to act on, the commission moved to the next item on the agenda.

NEW BUSINESS:

President Heggen brought the topic of the Wells Depot and the Veteran's Memorial to the table. Discussion held on the EDA's involvement regarding promotion and advertising. With no information to act on, the commission moved to the next item on the agenda.

President Heggen brought the topic of the new United South Central School building to the table. With no information to act on, the commission moved to the next item on the agenda.

ADJOURNMENT:

The next regularly scheduled EDA meeting was set for Tuesday, November 20, 2012 at 5:00 p.m. in the Wells City Hall, Conference Room. Motion made by Commissioner Sorenson and seconded by Commissioner Nasinec to adjourn the meeting. Motion carried. Meeting adjourned at 5:45 p.m.

Secretary/Treasurer Jim Heckman

Deputy City Clerk Debra Redman