



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 November 20, 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 Jay Corbin, Secretary/Treasurer Jim Heckman, Commissioner Bruce Mandler, and Vice-President Kim Sorenson. Absent was Commissioner Sue Nasinec. Also present were City Administrator Steve Bloom and Deputy City Clerk Debra Redman.

AGENDA:

The agenda for the November 20, 2012 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 Burns, Corbin, Heckman, Mandler, and Sorenson voting yea. Motion carried.

CONSENT ITEMS:

The minutes of the October 16, 2012 regularly scheduled meeting were reviewed with Commissioner Mandler making a motion to approve as presented with a second from Commissioner Corbin. President Heggen called for a vote with Burns, Corbin, Heckman, Mandler, and Sorenson voting yea. Motion carried.

The bills for October were reviewed with Commissioner Sorenson making a motion to approve payment to Pettipiece & Associates in the amount of \$110.50. Commissioner Heckman seconded the motion. President Heggen called for a vote with Burns, Corbin, Heckman, Mandler, and Sorenson voting yea. Motion carried.

The financial statements from the month of October were presented. Commissioner Burns made a motion to approve the financial statements as presented. Commissioner Heckman seconded the motion. Discussion held on loan payment and rents. President Heggen called for a vote with Burns, Corbin, Heckman, Mandler, and Sorenson voting yea. Motion carried.

OLD BUSINESS:

President Heggen brought the topic of Industrial Park Development to the table. Travis Winter, Bolton & Menk updated the Commission on the progress of the South Industrial Park. The Street Department will rope off the area around the pond. 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 placing an advertisement in the local paper for future availability. With no information to act on, the commission moved on to the next item on the agenda.

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 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. Commissioner Corbin made a motion to remove the Commercial Building Enhancement Program from the agenda. Commissioner Mandler seconded the motion. President Heggen called for a vote with Burns, Corbin, Heckman, Mandler, and Sorenson voting yea. Motion carried.

NEW BUSINESS:

President Heggen brought the topic of “Safe Route to School” program to the table. With no information to act on, the commission moved to the next item on the agenda.

PUBLIC COMMENT:

Brad Berg, Greater Minnesota Economic Alliance, presented a future proposal for the EDA to consider.

ADJOURNMENT:

The next regularly scheduled EDA meeting was set for Tuesday, December 18, 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 at 6:00 p.m.

Secretary/Treasurer Jim Heckman

Deputy City Clerk Debra Redman