



ECONOMIC DEVELOPMENT AUTHORITY

CITY OF WELLS, MINNESOTA

MINUTES DECEMBER 17, 2013

The Wells Economic Development Authority (EDA) convened on December 17, 2013 at 5 pm in the Wells City Hall Conference Room. President Brad Heggen called the meeting to order with the following members present: John Herman, Gary Robbins and Kim Sorenson. Members absent: Jim Heckman, Bruce Mandler and Sue Nasinec. Also present was City Administrator Robin Leslie.

AGENDA

The agenda for the December 17, 2013 meeting was reviewed. Motion by John Herman and second by Kim Sorenson to approve as printed. Motion carried.

MINUTES

The minutes of the October 8, 2013 meeting were reviewed. Motion by Kim Sorenson and second by John Herman to approve as presented. Motion carried.

CONSENT ITEMS

The bills were discussed. Motion by Gary Robbins and second by Kim Sorenson to approve bills as presented. Motion carried.

The financial reports were discussed. Motion by Kim Sorenson and second by John Herman to approve as presented. Motion carried.

OLD BUSINESS

South Industrial Park: The Board discussed that a marketing plan needs to be developed. Ms. Leslie will verify completion date for the Wells Concrete project.

Incubator Building: Ms. Leslie stated Heyn has yet to provide the estimate for the other two sides of the building and that LMCIT wants steel recycling included in the original estimate for the storm damaged sides.

Singleteary Food Solutions: Ms. Leslie stated she believed they were now in default after the loan was called on November 1 and are in foreclosure.

NEW BUSINESS

A Commercial Building Enhancement Grant Program Application was received from The Humble Heart for storm damages. Motion by Gary Robbins and second by John Herman to approve a payment of \$975.00 for tuck-pointing. Motion carried.

ANNOUNCEMENTS

President Heggen reminded the Board that the annual meeting would be held on Tuesday, January 21, 2013 at 5:00 pm with the regular Board meeting following immediately after.

INCUBATOR TOUR

The Board toured the incubator building and noted needed repairs. Mr. Heggen will be requesting quotes to paint the inside of the building.

ADJOURNMENT

Motion by Kim Sorenson and second by Gary Robbins to adjourn. Motion carried. Meeting adjourned at 6:15 pm

Secretary/Treasurer Jim Heckman

City Administrator Robin Leslie