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# ECONOMIC DEVELOPMENT AUTHORITY

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CITY OF WELLS, MINNESOTA

## MINUTES

### Regular Session of EDA City of Wells

The Wells Economic Development Authority (EDA) convened in regular session on September 18, 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 Jay Corbin, Secretary/Treasurer Jim Heckman, Commissioner Sue Nasinec, and Vice-President Kim Sorenson. Absent were Commissioner Steve Burns and Commissioner Bruce Mandler. Also present was Deputy City Clerk Debra Redman.

#### **AGENDA:**

The agenda for the September 18, 2012 regularly scheduled meeting was reviewed with Commissioner Sorenson making a motion to approve as printed. Commissioner Corbin seconded the motion. President Heggen called for a vote with Corbin, Heckman, Nasinec, and Sorenson voting yea. Motion carried.

#### **CONSENT ITEMS:**

The minutes of the August 28, 2012 regularly scheduled meeting were reviewed with Commissioner Nasinec making a motion to approve as presented with a second from Commissioner Heckman. President Heggen called for a vote with Corbin, Heckman, Nasinec, and Sorenson voting yea. Motion carried.

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

#### **OLD BUSINESS:**

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

President Heggen brought the topic of Incubator Building to the table. Discussion held on the lease expiration date and current tenants future plans. Commissioner Sorenson made a motion to have Deputy City Clerk Redman visit with Schrader Enterprises to inquire of their plans. Commissioner Nasinec seconded the motion. President Heggen called for a vote with Corbin, Heckman, 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. With no information to act on, the commission moved to the next item on the agenda.

President Heggen brought the topic of the Faribault County EDA letter to the table. With no information to act on, the commission moved to the next item on the agenda.

**NEW BUSINESS:**

**ADJOURNMENT:**

The next regularly scheduled EDA meeting was set for Tuesday, October 16, 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 5:20 p.m.

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Secretary/Treasurer Jim Heckman

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Deputy City Clerk Debra Redman