



The Wells Economic Development Authority (EDA) convened on April 21, 2015 at 5:00 pm in the Wells City Hall Conference Room. President Heggen called the meeting to order with the following members present: Jim Heckman, John Herman, Bruce Mandler, Kim Sorenson and Whitney Warmka. Members absent: Sue Nasinec. Also present was City Administrator Robin Leslie and City Engineer Travis Winter.

AGENDA

The agenda for the April 21, 2015 meeting was reviewed. Motion by Sorenson and second by Mandler to approve with a change to the next meeting date. Motion carried.

MINUTES

The minutes of the March 17, 2015 meeting were reviewed. Motion by Sorenson and second by Heckman to approve as presented. Motion carried.

PUBLIC COMMENT

None.

CONSENT ITEMS

The bills and financial reports were discussed. Motion by Herman and second by Warmka to approve bills as presented. Motion carried.

Motion by Mandler and second by Warmka to approve the current financial statements as presented. Motion carried.

City Administrator Leslie provided the Board with an update on Wildcats amortization schedule.

NEW BUSINESS

OLD BUSINESS

Interested Parties

Boeck- City Administrator stated Mr. Boeck was not able to be in attendance but that he sent her an email stating he is not interested in developing at the South Industrial Park and that he would like to continue to move forward with purchasing land at the North Industrial Park.

Mithun- No update.

Hassing- Leslie stated that she continues to provide Ms. Hassing with different options in town and that she has recently been in contact with her realtor but hasn't been able to reach Ms. Hassing.

Bohm- Leslie indicated Mr. Bohm is researching a car wash and detailers business for the South Industrial Park.

South Industrial Park- Leslie stated Wells Concrete will be in attendance at the May 19th meeting and that in order to move forward with the marketing plans it's important for the Board to know their intentions.

The Board directed staff to contact Tom Staloch about addressing weed control at the South Industrial Park and that Herman would work with him.

Wells Business Park- City Engineer Travis Winter stated he submitted a requested to MnDOT for the second access which will be reviewed at their committee meeting on May 4th. Winter also stated there are a

few sizable wetlands that changed the overall lot layout but that changes can still be made based on the Board's goals. He also mentioned that development will need to avoid wetland areas as it is both expensive and a tedious process to approve development there.

The Board also discussed the need for an overall grading plan for the site and stipulations for a developer's agreement. Winter then discussed the three layout options. The Board stated they liked layout A with the two accesses, if they can be approved.

ANNOUNCEMENTS

President Heggen reminded the Board that the next meeting would be held on Tuesday, May 19, 2015 at 5:00 pm.

ADJOURNMENT

Motion by Herman and second by Warmka to adjourn at 5:55 pm. Motion carried.

Jim Heckman, Secretary/Treasurer

Megan Boeck, Deputy City Clerk