

**PROVED MINUTES  
EVELOPMENT AUTHORITY  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
OCTOBER 11, 2010**

**CALL TO ORDER:**

*Ted Phillips Vice President called the Regular Meeting of the Wyoming Economic Development Authority to order for August 10, 2010 at 5:30 P.M.*

**CALL OF ROLL:** *Sheldon Anderson, Jerry Owens, Russ Goudge and Ted Phillips*

*Absent: Nate Wilner*

*Also Present: Craig J. Mattson, Wyoming City Administrator & City Staff member Robb Linwood.*

**DETERMINATION OF A QUORUM:**

**PLEDGE OF ALLEGIANCE:**

**OPEN FORUM:**

*"An opportunity for members of the public to address the EDA on items not on the current Agenda. Items requiring EDA action maybe deferred to staff for research and future EDA Agendas if appropriate."*

**APPROVAL OF MINUTES:**

1. Consider approving the minutes of the %Regular Meeting+of the Wyoming, Minnesota City EDA for August 10, 2010.

**A MOTION WAS MADE BY EDA MEMBER OWENS SECONDED BY EDA MEMBER GOUDGE TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR AUGUST 10, 2010 AS PRESENTED WITH A CHANGE TO PHILLIPS FROM PRESENT TO ABSENT AND HE DID NOT CALL THE MEETING TO ORDER.**

*Voting Aye: Anderson, Goudge, Owens*

*Voting Nay: None*

*Abstain Phillips*

**CONSENT AGENDA:**

*Items under the "Consent Agenda" will be adopted with one motion; however, EDA members may request individual items to be pulled from the consent agenda for discussion and action if they choose.*

**NONE**

... make the interviews with the candidates. The EDA recommends to contact both candidates and set up a time to meet with them. The EDA questioned if there would be questions during the interview to find out the candidates background and intentions are? Those questions will be asked during the interviews. The EDA suggested next time we have openings to get more detail on the candidates right away, not just a letter of interest.

**A MOTION WAS MADE BY EDA MEMBER PHILLIPS SECONDED BY EDA MEMBER ANDERSON TO HAVE THE PRESIDENT OF THE EDA (TED PHILLIP) AND CITY ADMINISTRATOR MATTSO INTERVIEW THE CANDIDATES FOR THE EDA SEATS.**

*Voting Aye: Anderson, Goudge, Owens and Phillips*

*Voting Nay: None*

*Abstain None*

### **OLD BUSINESS:**

#### **3. Hwy 8 Signage –**

Extra signage should be placed shortly.

### **UPDATES**

Ted Phillips will be contacting a contact he has from Clear Channel to inquire of costs for a freeway billboard would be for the EDA.

### **MOTION TO ADJOURN**

**A MOTION WAS MADE BY EDA MEMBER OWENS SECONDED BY EDA MEMBER PHILLIPS TO ADJOURN THE OCTOBER 11, 2010 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 5:45 P.M.**

*Voting Aye; Anderson, Goudge, Owens, and Phillips*

*Voting Nay: None*

*Abstain: None*



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