

**UNAPPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 12, 2010**

CALL TO ORDER:

Ted Phillips EDA Vice President called the Regular Meeting of the Wyoming Economic Development Authority to order for April 12, 2010 at 5:45 P.M.

CALL OF ROLL: *Nate Wilner, Ted Phillips, Jerry Owens, Russ Goudge.*

Absent: Todd Lynn, Sheldon Anderson & Dan Kitzinger

Also Present: Craig J. Mattson, Wyoming City Administrator & Chris Eng, Executive Director Chisago County HRA/EDA

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 March 8, 2010.

A MOTION WAS MADE BY EDA MEMBER OWENS SECONDED BY EDA MEMBER WILNER TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR MARCH 8, 2010 AS PRESENTED.

Voting Aye: Wilner, Phillips, Owens, and Goudge.

Voting Nay: None

Absent: Anderson & Kitzinger

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

OLD BUSINESS:

2. Review Revisions for Listing Agreement with Gaughan Companies

Brief discussion occurred regarding the review by the Chisago County Attorney to address previous concerns expressed by the Wyoming EDA and the recommendation of the Chisago County HRA/EDA for proceeding with approval at this time.

A MOTION WAS MADE BY EDA MEMBER OWENS SECONDED BY EDA MEMBER WILNER TO APPROVE THE REVISIONS TO THE AGREEMENT WITH GAUGHAN COMPANIES FOR THE MARKETING OF THE BINGHAM PROPERTIES AND TO FORWARD THE AGREEMENT TO THE WYOMING CITY COUNCIL FOR APPROVAL.

Voting Aye: Wilner, Phillips, Owens, and Goudge.

Voting Nay: None

Absent: Anderson & Kitzinger

Updates

The Wyoming EDA had a Brief discussion on the “Wyoming Open for Business “sign and its pending installation on Highway 8 in the next month.

Governor Pawlenty is scheduled to be in Wyoming on April 20, 2010 – Possibly to visit Xccent.

ADJOURN

A MOTION WAS MADE BY EDA MEMBER OWENS SECONDED BY EDA MEMBER WILNER TO ADJOURN THE APRIL 12, 2010 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 5:58 P.M.

Voting Aye; Wilner, Phillips, Owens and Goudge.

Voting Nay: None

Absent: Anderson and Kitzinger

Respectfully Submitted

Craig J. Mattson, City of Wyoming