

**UNAPPROVED MINUTES  
ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
MAY 10, 2010**

**CALL TO ORDER:**

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

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

*Absent: Todd Lynn, Nate Wilner & Dan Kitzinger*

*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 April 12, 2010.

**A MOTION WAS MADE BY EDA MEMBER ANDERSON SECONDED BY EDA MEMBER PHILLIPS TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR APRIL 12, 2010 AS PRESENTED.**

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

*Voting Nay: None*

*Absent: Wilner, Lynn and 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:**

**NONE**

**NEW BUSINESS**

**NONE**

## Updates -

**EDA SIGNAGE** -The EDA's business sign on Highway 8 will be up by the end of the week.

**Freeway Signage** – The EDA discussed the possibility in looking into the costs of billboards for advertising the community. Other communities have been using this marketing method

## ADJOURN

**A MOTION WAS MADE BY EDA MEMBER OWENS SECONDED BY EDA MEMBER PHILLIPS TO ADJOURN THE MAY 10, 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*

*Absent: Wilner, Lynn and Kitzinger*

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**Respectfully Submitted**

**Robb Linwood, City of Wyoming**