

**UNAPPROVED
MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 8, 2010
5:30 PM**

CALL TO ORDER:

Todd Lynn EDA President called the Regular Meeting of the Wyoming Economic Development Authority to order for February 8, 2010 to order at 5:30 P.M.

CALL OF ROLL:

On a Call of the Roll the following members of the Wyoming Economic Development Authority were present: EDA Members, Ted Phillips, Sheldon Anderson, Russ Goudge, and Todd Lynn

Absent: Jerry Owens, Nate Wilner and Dan Kitzinger

Also Present: City Staff Member Robb Linwood

DETERMINATION OF A QUORUM:

The EDA Chairman determined a Quorum was present.

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

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

"NO COMMENTS RECEIVED"

APPROVAL OF MINUTES:

- 1 **Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota Economic Development Agency for December 14, 2009.**

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 DECEMBER 14, 2009

Voting Aye: Phillips, Lynn, Anderson, and Goudge

Voting Nay: None

Abstain: none

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND DEPARTMENT HEADS:

NEW BUSINESS

2. Appointment of EDA Positions

A MOTION WAS MADE BY EDA MEMBER PHILLIPS, SECONDED BY EDA MEMBER ANDERSON, TO APPOINT TODD LYNN TO THE POSITION OF PRESIDENT FOR THE CITY OF WYOMING EDA.

*Voting Aye: Phillips, Lynn, Anderson, and Goudge
Voting Nay: None
Abstain: None*

A MOTION WAS MADE BY EDA MEMBER LYNN, SECONDED BY EDA MEMBER GOUDGE, TO APPOINT TED PHILLIPS TO THE POSITION OF VICE-PRESIDENT FOR THE CITY OF WYOMING EDA.

*Voting Aye: Phillips, Lynn, Anderson, and Goudge
Voting Nay: None
Abstain: None*

A MOTION WAS MADE BY EDA MEMBER ANDERSON, SECONDED BY EDA MEMBER LYNN, TO APPOINT JERRY OWENS TO THE POSITION OF PRESIDENT PRO TERM FOR THE CITY OF WYOMING EDA.

*Voting Aye: Phillips, Lynn, Anderson, and Goudge
Voting Nay: None
Abstain: None*

A MOTION WAS MADE BY EDA MEMBER LYNN, SECONDED BY EDA MEMBER PHILLIPS, TO APPOINT NATE WILNER TO THE POSITION OF TREASURER FOR THE CITY OF WYOMING EDA.

*Voting Aye: Phillips, Lynn, Anderson, and Goudge
Voting Nay: None
Abstain: None*

A MOTION WAS MADE BY EDA MEMBER LYNN, SECONDED BY EDA MEMBER GOUDGE, TO APPOINT DAN KITZINGER TO THE POSITION OF ASSISTANT TREASURER FOR THE CITY OF WYOMING EDA.

*Voting Aye: Phillips, Lynn, Anderson, and Goudge
Voting Nay: None
Abstain: None*

A MOTION WAS MADE BY EDA MEMBER PHILLIPS, SECONDED BY EDA MEMBER ANDERSON, TO APPOINT ROBB LINWOOD TO THE POSITION OF SECRETARY FOR THE CITY OF WYOMING EDA.

Voting Aye: Phillips, Lynn, Anderson, and Goudge
Voting Nay: None
Abstain: None

A MOTION WAS MADE BY EDA MEMBER PHILLIPS, SECONDED BY EDA MEMBER ANDERSON, TO APPOINT CRAIG MATTSON TO THE POSITION OF EXECUTIVE DIRECTOR FOR THE CITY OF WYOMING EDA.

Voting Aye: Phillips, Lynn, Anderson, and Goudge
Voting Nay: None
Abstain: None

OLD BUSINESS

3. Wyoming Revolving Loan Fun

The EDA was presented a revised version of the EDA revolving loan. City Administrator Mattson commented that he is more comfortable with this version of the loan. The members of the EDA agreed and thought that this version was much more user friendly

A MOTION WAS MADE BY EDA MEMBER LYNN, SECONDED BY EDA MEMBER ANDERSON, TO RECOMMEND TO CITY COUNCIL TO APPROVE THE WYOMING REVOLVING LOAN FUND.

Voting Aye: Phillips, Lynn, Anderson, and Goudge
Voting Nay: None
Abstain: None

4. EDA Signage for Highway 8

The EDA likes the welcoming sign that the HRA has made for Highway 8. One suggestion is to remove the counties number from the sign and change the coloring on the welcome to Wyoming and "Were open for business" to orange. The EDA would like to move forward on the sign and have it placed near Mr. Bonin's property.

A MOTION WAS MADE BY EDA MEMBER LYNN, SECONDED BY EDA MEMBER ANDERSON, TO APPROVE THE SIGN AND LET THE COUNTY HRA/EDA KNOW WE WOULD LIKE TO MOVE FORWARD WITH THE SIGN.

Voting Aye: Phillips, Lynn, Anderson, and Goudge
Voting Nay: None
Abstain: None

UPDATES

- Contact Chris Eng to ask if he has had the opportunity to get any proposals from realtors for the Bingham property.

A MOTION WAS MADE BY EDA MEMBER LYNN SECONDED BY EDA MEMBER PHILLIPS, TO ADJOURN THE FEBRUARY 8th, 2010 "REGULAR MEETING" OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:27 P.M.

Voting Aye; Phillips, Lynn, Anderson, and Goudge

Voting Nay: None

Abstain: None