

**APPROVED MINUTES  
ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
FEBRUARY 9, 2015  
5:30 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**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 Economic Development Agency for January 12, 2015.

**A MOTION WAS MADE BY EDA MEMBER PETERSON SECONDED BY EDA MEMBER WILNER TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR JANUARY 12, 2015**

*Voting Aye: Soule, Wilner, Peterson, Prigge and Luger*

*Voting Nay:*

*Abstain:*

**SCHEDULED BID LETTINGS: NONE.**

**SCHEDULED PUBLIC HEARINGS: NONE**

**CONSENT AGENDA: NONE**

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

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

**COMMUNICATIONS: NONE**

**NEW BUSINESS:**

**2. Vote and Assign EDA Position for Ed Prigge**

**VICE PRESIDENT – Ed Prigge**

**A MOTION WAS MADE BY EDA MEMBER WILNER SECONDED BY EDA MEMBER PETERSON TO APPOINT ED PRIGGE AS EDA VICE PRESIDENT FOR THE WYOMING**

## ECONOMIC DEVELOPMENT AUTHORITY FOR 2015

Voting Aye: Soule, Wilner, Peterson and Luger

Voting Nay:

Abstain:

### 2. 2<sup>nd</sup> Quarter Business Award – VILLAGE INN RESTURANT

**A MOTION WAS MADE BY EDA MEMBER LUGER SECONDED BY EDA MEMBER PRIGGE TO RECOMMEND THE VILLAGE INN FOR THE 2<sup>nd</sup> QUARTER BUSINESS AWARD**

Voting Aye: Soule, Wilner, Prigge, Peterson and Luger

Voting Nay:

Abstain:

### 3. Dennis Schilling – Interview

*Was building official for the city of Ely, bought home in Wyoming December 18<sup>th</sup>. Sits on the Board of Directors for the 10,000 Lakes ICC Chapter of Building Officials. Currently the building official at West St. Paul. Was very experienced in local government in Ely, very active in community and attended all meetings. He is living in the community and wants to be involved in the city. Mr. Schilling indicated that he would be able to attend meetings regularly*

**A MOTION WAS MADE BY EDA MEMBER PETERSON SECONDED BY EDA MEMBER PRIGGE TO RECOMMEND DENNIS SCHILLING TO WYOMING CITY COUNCIL TO BE A MEMBER OF THE WYOMING ECONOMIC DEVELOPMENT AUTHORITY**

Voting Aye: Soule, Wilner, Prigge, Peterson and Luger

Voting Nay:

Abstain:

**Updates:** Hotel – City Staff will be meeting with the developer next week.

### Brainstorm

- Mr. Soule asked Mr. Wilner the best way to get on the agenda for the Wyoming Area Business Association WABA.
- **Nancy Hoffman HRA/EDA Director** – Chisago County HRA/EDA has been appointed as a Blandin Broadband Community. The region is using the internet more, improving the workforce, digital inclusion, marketing, web page and how to figure out the strength and weaknesses of the area. We will put together a plan and show people how to use the grant. Hope to get more access to the internet for parts of the community that do not.
- EDA Member Soule asked if we can review our EDA Marketing document once we have a full board of members.

### ADJOURN:

**A MOTION WAS MADE BY EDA MEMBER WILNER SECONDED BY EDA MEMBER PRIGGE ADJOURN THE FEBRUARY 9, 2015 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:06 P.M.**

Voting Aye: Wilner, Soule, Prigge, Peterson and Luger

Voting Nay:

Abstain: