

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 11, 2016
6:15 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

EDA MEMBER PRESENT: *Mike Soule, Roger Elmore, Dennis Schilling, Mayor Peterson and Clair Luger*

ALSO IN ATTENDANCE: *City Administrator Mattson and Assistant City Administrator Linwood*

ABSENT: *Ed Prigge and Alex Bulmer*

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 December 14, 2014.

A MOTION WAS MADE BY EDA MEMBER PETERSON CONDED BY EDA MEMBER ELMORE TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR DECEMBER 14, 2015

Voting Aye: Soule, Elmore, Schilling, Peterson and Luger

Voting Nay:

Abstain:

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA:

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.

NONE

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

COMMUNICATIONS: NONE

NEW BUSINESS:

2. Vote and Assign EDA Positions for 2016. –

A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER PETERSON TO RETAIN ALL CURRENT EDA POSITIONS FOR 2016

Voting Aye: Soule, Luger, Elmore, Peterson, and Schilling

Voting Nay:

Abstain:

Secretary – Robb Linwood

Executive Director – Craig Mattson

President – Mike Soule

Vice President – Ed Prigge

Treasurer – Dennis Schilling

3. Select 2016 1st Quarter Business Award Recipient

1st Quarter – Russels Barber Shop –

2nd Quarter B & N

A MOTION WAS MADE BY EDA MEMBER PETERSON SECONDED BY EDA MEMBER ELMORE TO RECOMMEND RUSSELS BARBER SHOP FOR THE 1st QUARTER BUSINESS AWARD AND B & N SHEET METAL FOR THE 2nd QUARTER BUSINESS AWARD

Voting Aye: Soule, Luger, Elmore, Peterson, Schilling

Voting Nay:

Abstain:

Brainstorm

ADJOURN

A MOTION WAS MADE BY EDA MEMBER ELMORE SECONDED BY EDA MEMBER PETERSON ADJOURN THE JANUARY 12, 2015 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:33PM.

Voting Aye: Soule, Luger, Elmore, Peterson, and Schilling

Voting Nay:

Abstain: