

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 12, 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 may be 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 8, 2014.

A MOTION WAS MADE BY EDA MEMBER PETERSON SECONDED BY EDA MEMBER WILNERTO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR DECEMBER 9, 2013

Voting Aye: Soule, Wilner, 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 2014.**

Secretary – Robb Linwood

A MOTION WAS MADE BY EDA MEMBER WILNER SECONDED BY EDA MEMBER SOULE

TO APPOINT ROBB LINWOOD AS EDA SECRETARY FOR THE WYOMING ECONOMIC DEVELOPMENT AUTHORITY FOR 2015

Voting Aye: , Soule, Wilner, Peterson and Luger

Voting Nay:

Abstain:

Executive Director – Craig Mattson

A MOTION WAS MADE BY EDA MEMBER PETERSON SECONDED BY EDA MEMBER SOULE TO APPOINT CRAIG MATTSON AS EDA EXECUTIVE DIRECTOR FOR THE WYOMING ECONOMIC DEVELOPMENT AUTHORITY FOR 2014

Voting Aye: Soule, Wilner, Peterson and Luger

Voting Nay:

Abstain:

President – Mike Soule

A MOTION WAS MADE BY EDA MEMBER PETERSON SECONDED BY EDA MEMBER CLAIRETO APPOINT MIKE SOULE AS PRESIDENT FOR THE WYOMING ECONOMIC DEVELOPMENT AUTHORITY FOR 2015

Voting Aye: Soule, Wilner, Peterson and Luger

Voting Nay:

Abstain:

Vice President – TBD

A MOTION WAS MADE BY EDA MEMBER _____ SECONDED BY EDA MEMBER _____ TO APPOINT _____ AS VICE PRESIDENT FOR THE WYOMING ECONOMIC DEVELOPMENT AUTHORITY FOR 2015

Voting Aye: , Soule, Wilner, Peterson and Luger

Voting Nay:

Abstain:

Treasurer – Nate Wilner

A MOTION WAS MADE BY EDA MEMBER PETERSON SECONDED BY EDA MEMBER SOULE TO APPOINT NATE WILNER AS TREASURER FOR THE WYOMING ECONOMIC DEVELOPMENT AUTHORITY FOR 2015

Voting Aye: Soule, Wilner, Peterson and Luger

Voting Nay:

Abstain:

3 Interview Ed Prigge – Open EDA Seat

The Board asked Ed Prigge about his background and interest in being on the EDA

Ed Prigge – *Explained he just moved to Wyoming and has a passion for economic development.*

His family is here and wants to help the community and become involved. He currently is a Small Business Specialist for U.S.Bank. Will not have a problem attending meetings.

A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER PETERSON TO RECOMMEND APPOINTMENT OF ED SPRAGUE TO THE WYOMING EDA TO THE WYOMING CITY COUNCIL FOR 2014

Voting Aye: Soule, Wilner, Peterson and Luger

Voting Nay:

Abstain:

4. Select 2015 1st Quarter Business Award Recipient

A MOTION WAS MADE BY EDA MEMBER PETERSON SECONDED BY EDA MEMBER WILNER TO RECOMMEND HIS AND HERS HAIR FOR THE 2015 1st QUARTER BUSINESS AWARD

Voting Aye: Soule, Wilner, Peterson and Luger

Voting Nay:

Abstain:

Updates: *Hotel – Discussed updates on Hotel. City and County met with developer and the county will discuss options at their January meeting.*

Brainstorm

The EDA asked Member Wilner if he would bring back information or updates from WABA to the EDA.

ADJOURN

A MOTION WAS MADE BY EDA MEMBER PETERSON SECONDED BY EDA MEMBER WILNER ADJOURN THE JANUARY 12, 2015 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:15 P.M.

Voting Aye: Wilner, Soule, Peterson and Luger

Voting Nay:

Abstain: