

**UNAPPROVED MINUTES  
ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JANUARY 13, 2014  
5:30 PM**

**CALL TO ORDER:**

**CALL OF ROLL: RAY VINZANT ABSENT**

**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 December 9, 2013.

**A MOTION WAS MADE BY EDA MEMBER NANKO/YEAGER SECONDED BY EDA MEMBER SOULE TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR DECEMBER 9, 2013**

*Voting Aye: Owens, Soule, Wilner, Peterson and Nanko/Yeager*

*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:**

1. Vote and Assign EDA Positions for 2014.

**Secretary – Robb Linwood**

**A MOTION WAS MADE BY EDA MEMBER OWENS SECONDED BY EDA MEMBER SOULE TO APPOINT ROBB LINWOOD AS EDA SECRETARY FOR THE WYOMING ECONOMIC DEVELOPMENT AUTHORITY FOR 2014**

*Voting Aye: Owens, Soule, Wilner, Peterson and Nanko/Yeager*

*Voting Nay:*

*Abstain:*

### **Executive Director – Craig Mattson**

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

*Voting Aye: Owens, Soule, Wilner, Peterson and Nanko/Yeager*

*Voting Nay:*

*Abstain:*

### **President - Jerry Owens**

**A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER PETERSON TO APPOINT JERRY OWENS AS PRESIDENT FOR THE WYOMING ECONOMIC DEVELOPMENT AUTHORITY FOR 2014**

*Voting Aye: Owens, Soule, Wilner, Peterson and Nanko/Yeager*

*Voting Nay:*

*Abstain:*

### **Vice President – Mike Soule**

**A MOTION WAS MADE BY EDA MEMBER WILNER SECONDED BY EDA MEMBER PETERSON TO APPOINT MIKE SOULE AS VICE PRESIDENT FOR THE WYOMING ECONOMIC DEVELOPMENT AUTHORITY FOR 2014**

*Voting Aye: Owens, Soule, Wilner, Peterson and Nanko/Yeager*

*Voting Nay:*

*Abstain:*

### **Treasurer – Nate Wilner**

**A MOTION WAS MADE BY EDA MEMBER OWENS SECONDED BY EDA MEMBER SOULE TO APPOINT NATE WILNER AS TREASURER FOR THE WYOMING ECONOMIC DEVELOPMENT AUTHORITY FOR 2014**

*Voting Aye: Owens, Soule, Wilner, Peterson and Nanko/Yeager*

*Voting Nay:*

*Abstain:*

## **2. Interview Claire Luger – Open EDA Seat**

*The EDA asked Claire Luger about her background and interest in being on the board.*

**Claire Luger** - Grew up in Wyoming and resides here. Currently is a teacher in the Forest Lake school district, ran for city council, and had been serving on Wyoming Park Board. She would like to give back to the community and become a member of the EDA. Would like to try to make more incentives for local business and to try to promote a shop local initiative.

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

*Voting Aye: Owens, Soule, Wilner, Peterson and Nanko/Yeager*

*Voting Nay:*

*Abstain:*

**3. Available Land – Commercial/Lots**

*Discussed finding a real estate lister for the Bingham Property – Nate Wilner will try to get representative from Colliers to attend the next EDA meeting.*

*Discussed Tank farm and the city's continued talks with the county to try and screen the farm with a fence.*

***Nancy Hoffman Chisago County HRA/EDA Director*** – *Talked about the EDA participating possibly in shovel ready sites, a state program. Or at least make a check off list for interested developers for Bingham property.*

**4. BRE – Update**

***Nancy Hoffman – Chisago County HRA/EDA Director*** – *Presented the EDA with updates on the businesses that they had visited and some graphs and anonymous comments.*

**Brainstorm**

**ADJOURN**

**A MOTION WAS MADE BY EDA MEMBER WILNER SECONDED BY EDA MEMBER SOULE ADJOURN THE JANUARY 13, 2014 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:40P.M.**

*Voting Aye: Owens, Wilner, Soule, Peterson and Nanko-Yeager*

*Voting Nay:*

*Abstain:*