

**UNAPPROVED
MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 14, 2012
5:30 P.M.**

CALL TO ORDER:

Ted Phillips President called the Regular Meeting of the Wyoming Economic Development Authority to order for January 14, 2012 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 Member, Jerry Owens, Ted Phillips, Eric Peterson, Mike Soule and Linda Nanko-Yeager

Absent: Nate Wilner

Also Present: City Administrator Craig Mattson and City Staff Member Robb Linwood Chisago County HRA/EDA Director Nancy Hoffman

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 12, 2012.**

A MOTION WAS MADE BY EDA MEMBER OWENS, SECONDED BY EDA MEMBER SOULE TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR DECEMBER 12, 2012.

Voting Aye: Peterson, Owens, Phillips, and Nanko-Yeager

Voting Nay:

Abstain: Nay

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

NEW BUSINESS

2. EDA Positions 2013

President – Ted Phillips

Vice President – Jerry Owens

Secretary – Robb Linwood

Executive Director - Craig Mattson

President Pro Term – Mike Soule

Treasurer – Nate Wilner

Assistant Treasurer – Ray VinZant

Jerry Owens 1st and Mike Soule second to keep positions the same.

A MOTION WAS MADE BY EDA MEMBER OWENS SECONDED BY EDA MEMBER SOULE TO RECOMMEND THE EDA POSITIONS FOR THE 2013 YEAR FOR THE WYOMING EDA.

Voting Aye: Soule, Peterson, Owens, Phillips and Nanko-Yeager

Voting Nay: None

Abstain: None

3. Review BRE Greater MSP Invite

Data base called sales force. All the surveys information will be compiled by MSP. Meeting will be held in Cambridge on January 30 at 1:30, other EDA Members will be attending other meetings in other areas. Mr. Vinzant will attend the Hennepin County meeting, Jerry Owens will attend the Ramsey county, members Soule and Peterson will attend Chisago County Meeting.

A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER OWENS TO RECOMMEND RAY VINZANT TO THE WYOMING CITY COUNCIL FOR THE VACANT POSITION OF THE CITY OF WYOMING EDA.

Voting Aye: Soule, Peterson, Owens, Phillips and Nanko-Yeager

Voting Nay: None

Abstain: None

4. Discuss Naming Wyoming Business for 1st quarter for 2013

1st Quarter – Nesting Grounds

2nd Quarter – Shell Gas Station

A MOTION WAS MADE BY EDA MEMBER OWENS SECONDED BY EDA MEMBER VINZANT TO RECOMMEND THE NESTING GROUNDS FOR 1st QUARTER WYOMING BUSINESS AWARD AND SHELL GAS STATION FOR THE 2nd QUARTER AWARD

Voting Aye: Soule, Peterson, Owens, Phillips and Nanko-Yeager

Voting Nay: None

Abstain: None

5. Communities of Distinction

Mayor Peterson was contacted by Communities of distinction about Wyoming being chosen for this program. Fees are about \$20,000 for the 5 minute production. EDA Member Phillips asked if we could possibly ask local businesses for donations. We would also like to ask the County HRA/EDA if they would assist in the cost.

EDA like the idea of looking more in depth into the Video, but we would like to see if some local businesses would like to contribute to the Movie. EDA suggested showing the video to the City Attorney.

Get some options of funding by staff, where the money could come from. Polaris and Fairview would be the biggest companies to ask.

A MOTION WAS MADE BY EDA MEMBER VINZANT SECONDED BY EDA MEMBER OWENS TO RECOMMEND TABLING THE ITEM TO THE NEXT MEETING AND LOOKING INTO OTHER FUNDING MECHANISMS FOR THE VIDEO.

Voting Aye: Soule, Peterson, Owens, Phillips and Nanko-Yeager

Voting Nay: None

Abstain: None

BRAINSTORMING - NONE

A MOTION WAS MADE BY EDA MEMBER VINZANT SECONDED BY EDA MEMBER OWENS TO ADJOURN THE JANUARY 14, 2013 "REGULAR MEETING" OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:20 P.M.

Voting Aye: Soule, Peterson, Owens, Phillips and Nanko-Yeager

Voting Nay: None

Abstain: None