

**UNAPPROVED
MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 11, 2013
5:30 PM**

CALL TO ORDER:

Ted Phillips EDA President called the Regular Meeting of the Wyoming Economic Development Authority to order for February 11, 2013 to order at 5:33 P.M.

CALL OF ROLL:

On a Call of the Roll the following members of the Wyoming Economic Development Authority were present: EDA Members, Ted Phillips, Mike Soule, Eric Peterson, Nate Wilner, Ray VinZant, and Linda Nanko Yeager

Absent: Jerry Owens,

Also Present: City Administrator Craig J. Mattson, Chisago County HRA/EDA Director Nancy Hoffman and Carla Vita, Business Services Specialist Minnesota Job Service DEED.

DETERMINATION OF A QUORUM:

The EDA Chairman, Ted Phillips, 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 Authority for January 14, 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 JANUARY 14,2013 WITH THE RECOMMENDED CHANGES TO ADD "RAY VINZANT" TO IN ATTENDANCE AND TO VOTING RECORD.

Voting Aye: Phillips, Peterson, VinZant, Wilner, Soule, and Nanko-Yeager

Voting Nay:

Absent: Owens

OLD BUSINESS

Ted Phillips expressed concern that the City Council had discussed as an Agenda Item “Communities of Distinction” before the EDA had an opportunity to make a recommendation on how to proceed with a promotion of the community.

NEW BUSINESS

2. BRE – GREATER MSP

Karla Vita, Minnesota Job Service, DEED, was present to discuss services provided by the State of Minnesota in Job Placement for local employers. Currently the State has a reservoir of available candidates for jobs with skill sets to meet the needs of employers; all the employer needs to do is contact job service and match the job requirements with one of the many candidate available for work. Materials and resource guides were distributed.

3. Communities of Distinction

Quotes were not received from “DreamWorld Studios” so no decision could be made to move forward at this time

THIS ITEM REMAINED ON THE TABLE FOR ANOTHER MONTH PENDING ADDITIONAL INFORMATION FROM OTHER PROVIDERS (e.g. DREAM WORLD STUDIOS).

A MOTION WAS MADE BY EDA MEMBER WILNER SECONDED BY EDA MEMBER SOULE, TO ADJOURN THE FEBRUARY 11, 2013 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:45 P.M.

Voting Aye: Phillips, Peterson, VinZant, Wilner, Soule, and Nanko-Yeager

Voting Nay:

Absent: Owens