

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 9, 2015
5:30 PM**

CALL TO ORDER:

President Mike Soule called the Regular Meeting of the Wyoming Economic Development Authority for March 9, 2015 to order at 5:30 P.M.

CALL OF ROLL:

*On a Call of the Roll the following members of the Wyoming EDA were present: Mayor Eric Peterson, Councilmember Claire Luger EDA Members: Dennis Schilling, Mike Soule, Nate Wilner, and Ed Prigge
Also Present; Craig J. Mattson, City Administrator and Robb Linwood, Assistant City Administrator*

DETERMINATION OF A QUORUM:

The President determined a Quorum was present.

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 February 9, 2015.

A MOTION WAS MADE BY EDA MEMBER PETERSON SECONDED BY EDA MEMBER PRIGGE TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR FEBRUARY 9, 2015

Voting Aye: Soule, Wilner, Peterson, Prigge, Schilling and Luger

Voting Nay:

Abstain:

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA: NONE

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.

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

COMMUNICATIONS: NONE

NEW BUSINESS:

2. Roger Elmore Letter of Interest

The EDA believed that Mr. Elmore would be a positive addition to the board and brings strong experience.

A MOTION WAS MADE BY EDA MEMBER PRIGGE SECONDED BY EDA MEMBER SCHILLING TO RECOMMEND ROGER ELMORE TO WYOMING CITY COUNCIL TO BE A MEMBER OF THE WYOMING ECONOMIC DEVELOPMENT AUTHORITY

Voting Aye: Soule, Wilner, Prigge, Schilling, Peterson and Luger

Voting Nay:

Abstain:

3. HOTEL UPDATE

The EDA reviewed an outline of a proposed hotel on the Bingham Property

The EDA directed staff to find out about the cost of a Delineation of the Bingham property and contact the initiative Foundation about assistance with a Hotel Feasibility Study.

Brainstorm

Mike Soule – Did Attend the WABA Meeting and gave brief presentation and speech. Would like to see the EDA have more of a presence with WABA.

ADJOURN:

A MOTION WAS MADE BY EDA MEMBER WILNER SECONDED BY EDA MEMBER PRIGGE ADJOURN THE MARCH 9, 2015 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING 6:18 M.

Voting Aye: Wilner, Soule, Prigge, Peterson and Luger

Voting Nay:

Abstain: