

**UNAPPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 11, 2013**

CALL TO ORDER:

Ted Phillips EDA President called the Regular Meeting of the Wyoming Economic Development Authority to order for March 11, 2013 to order at 5:40 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 and Linda Nanko/Yeager

Absent: Jerry Owens, Nate Wilner and Ray VinZant

Also Present: City Administrator Craig J. Mattson, Chisago County HRA/EDA Director Nancy Hoffman and Lisa Iverson, Stars & Strikes.

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 EDA on items not on the current Agenda. Items requiring EDA action maybe deferred to staff for research and future EDA Agendas if appropriate."

"NO COMMENTS RECEIVED"

APPROVAL OF MINUTES:

1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City EDA for February 11, 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 FEBRUARY 11, 2013 AS PRESENTED.

Voting Aye: Phillips, Peterson, Nanko/Yeager and Soule

Voting Nay: None

Absent: Owens, VinZant, Wilner

OLD BUSINESS:

2. Communities of Distinction and Community Video Options - Discussion

*Discussion of the Wyoming EDA focused on the Proposals submitted by **DWS DreamWorld Studios, weave, and Peterson Productions, LLC** and their comparative costs to that of **Bradshaw Studios** which sparked interest in the possibility of the City producing a video to promote the City of Wyoming as a place to **Live Work and Play.***

Craig Mattson described a video produced by DreamWorld Studios for Patterson Drug where they made old photos come to life to tell a story of the company and its growth from early days in 1889 to meeting the medical needs of the 21st Century.

Lisa Iverson, Stars & Strikes suggested that the City consider using a college film school as a producer of the video naming Hamline University or University of Minnesota as examples. Other examples provided were Brown Institute, Dunwoody Institute etc.

Staff was directed to contact the U of M, Hamline University, Brown Institute and Dunwoody for information on the possibility of producing a video to promote the City of Wyoming as a Student Project.

Future Agenda Item:

Marketing Options for the City of Wyoming.

Nancy Hoffman, Executive Director of Chisago County EDA/HRA, Discussed promoting “Old Highway 61” with various sources of funding

ADJOURN

A MOTION WAS MADE BY EDA MEMBER PETERSON SECONDED BY EDA MEMBER SOULE, TO ADJOURN THE MARCH 11, 2013 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:36 P.M.

Voting Aye: Phillips, Peterson, Nanko/Yeager and Soule

Voting Nay: None

Absent: Owens, VinZant, Wilner