

**UNAPPROVED
MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 12, 2012
5:30 PM**

CALL TO ORDER:

Ted Phillips EDA President called the Regular Meeting of the Wyoming Economic Development Authority to order for March 12, 2012 to order at 6:00 P.M. The meeting started late due to the EDA's tour at Rosenbauer General Safety.

CALL OF ROLL:

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

Absent: Nate Wilner

Also Present: City Administrator Craig Mattson City Staff Member Robb Linwood and Chris Eng of the Chisago County HR/EDA

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 February 13th, 2012.**

A MOTION WAS MADE BY EDA MEMBER NANKO YEAGER, SECONDED BY EDA MEMBER OWENS TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR FEBRUARY 13, 2012 WITH THE RECOMMENDED CHANGES TO CHANGE "NANKO YEAGER TO CHUCK JERRICK AS ASSISTANT TREASURER"

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

Voting Nay:

Abstain:

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

NEW BUSINESS

2. Wyoming Business Surveys

Nate Wilner and Chris Eng met with the Wyoming area business association (WABA). WABA was very receptive to the business survey process. They would like to form a sub-committee to help the survey process. All of the EDA members have seen the interview questions. We will review the questions at next months meeting and break down the businesses by type and point out some of the key members. We will try to have the EDA do the interviews for the main businesses. We want to get out and just thank the business for having them here. Chris and Robb will give a list to the EDA of local businesses for the authority to view. Should we have a kickoff event in May, we do have a business tour to be scheduled with Hallberg in May. The interview training may have to be scheduled for a outside meeting or time. We should finalize the documents and survey questions at the April meeting. We would like to begin interviews then in June.

UPDATE –

Chris Eng- we are promoting old Hwy 61 is a new program that the county is starting. This is a regional idea and we are going to try to put the signs up all the way to Duluth. The Minnesota Department of tourism is going to put together a marketing campaign for it in time for the leaf festival. Have Wyoming be the gateway to the OLD Highway 61.

A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER OWENS TO ADJOURN THE MARCH 12, 2012 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:26 P.M.

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

Voting Nay: None

Abstain: None