

**UNAPPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 14, 2016
5:32 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

EDA MEMBER PRESENT: *Mike Soule, Roger Elmore, Dennis Schilling, Mayor Peterson, Ed Prigge
Alex Bulmer and Clair Luger*

ALSO IN ATTENDANCE: *City Administrator Mattson and Assistant City Administrator Linwood*

ABSENT:

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 January 11, 2016.

A MOTION WAS MADE BY EDA MEMBER PRIGGEE SECONDED BY EDA MEMBER SCHILLING TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR January 11, 2016

Voting Aye: Soule, Elmore, Schilling, Prigge, Bulmer, Peterson and Luger

Voting Nay:

Abstain:

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA:

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.

NONE

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

COMMUNICATIONS: NONE

NEW BUSINESS:

2. Business Award – Russel’s Barber Shop

Shane Brown the owner of Russel’s Barber Shop was present – Mr. Brown gave an overview of the business and when he purchased it. He has worked and now owned for over 20 years. The EDA presented Mr. Brown the award and thanked Shane for his service to the community.

3. Lodging Tax – Chisago County

Nancy Hoffman – Chisago County HRA/EDA Director – *Talked about the lodging tax county wide. It would require a joint powers agreement through the county and city. The city can keep about 5% of those costs. Nancy presented the impact from the leisure and hospitality Industry. She also presented the economic impact of arts and culture in the community.*

Chisago County is proposing that the lodging tax would be 3% and it would most generate approximately \$90,000 a year. This would be able to be put towards a position or a marketing consultant or even visiting center. The lodging tax committee would be made up of an individual or two from each community participating in the tax

EDA Recommended moving Forward and to speak with hotels within the city

4. Paxmar Greenwood Development

Staff gave the EDA an overview of the proposed Paxmar Greenwood Development. This development is at a sketch plan level and currently as configured consists of 274 single family homes, 2 apartment buildings, a hotel and 19 acres to be used for commercial development. The development will require an EAW and the developer will continue to work with county and city staff until they submit a preliminary plat.

Brainstorm

ADJOURN

**A MOTION WAS MADE BY EDA MEMBER PETERSON SECONDED BY EDA MEMBER SCHILLING
ADJOURN THE MARCH 14 2015 “REGULAR MEETING” OF THE WYOMING, MINNESOTA
ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:09PM**

Voting Aye: Soule, Luger, Elmore, Peterson, Bulmer, Schilling and Schilling

Voting Nay:

Abstain: