

**APPROVED
MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 09, 2012
5:30 PM**

CALL TO ORDER:

Ted Phillips EDA President called the Regular Meeting of the Wyoming Economic Development Authority to order for April 09, 2012 to order at 5:43 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, Jerry Owens, Eric Peterson, Linda Nanko-Yeager, Mike Soule and Nate Wilner

Absent: None

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:

Chris Eng – Highway 61 signs will go up in about 1 week. We would like to have a large kickoff campaign on June 14th at 6:00pm and possibly tie it into the Farmers Market. We would like to have WABA involved as well and possibly move the farmers market over to the city park just for the night. The Sheriff's department will be bringing the squad car. Possibly try to see if we could get some car clubs to use the old Hwy 61 for the kickoff. . Linda Nanko-Yeager suggested friends of the Library for the kickoff. Chisago County will have an official unveiling of signage.

"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 March 12, 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 MARCH 12, 2012.

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

Voting Nay:

Abstain: Wilner

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

NEW BUSINESS

2. EDA’s Member Applications

Schedule an interview process with Mr. Engstrom at the 5:00. Possibly have EDA members’ forward questions for the interview to Craig. Interview before and then introduce Mr. Engstrom to the EDA. Robb will contact Mr. Engstrom.

OLD BUSINESS

3. Wyoming Business Survey:

The Business Survey is just a draft and we can fine tune this before the training on the interview with the business. We can clarify the business list. Everyone thinks that the Survey is fine the way it is and the members are impressed. We will pair an EDA member with a WABA member. We need to fine tune the business list as well, some additions and subtractions are necessary. Training would be around 5:00 O’clock and Nate Wilner suggested that some may request doing it at noon. We may have to have two different sessions. Do training possibly after the next EDA meeting. When these surveys are completed we will tabulate the data and we will share with the businesses and the EDA for their work plan for 2013

UPDATES –

Business Award for Second Quarter –

Polaris for June business tour, push back a month.

Suggest Sunrise Fiberglass for 3rd quarter and we will go there for 3rd.

A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER NANKO-YEAGER TO ADJOURN THE APRIL 9, 2012 "REGULAR MEETING" OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:26 P.M.

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

Voting Nay: None

Abstain: None