

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 13, 2015
5:30 PM**

CALL TO ORDER:

President Mike Soule called the Regular Meeting of the Wyoming Economic Development Authority for April 13, 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, Roger Elmore and Ed Prigge
Also Present; Craig J. Mattson, City Administrator, Robb Linwood, Assistant City Administrator and Nancy Hoffman Chisago County HRA/EDA*

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 March 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 MARCH 9, 2015

Voting Aye: Soule, Wilner, Elmore 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. Bingham Property Delineation

Roger Elmore - questioned how long the delineation was good for.

Assistant City Admin Linwood – Suggested 3 years is usually the life of the study.

Chisago County HRA/EDA Director Hoffman - explained the county board wanted to know once the delineation is completed if the finger on the property could be mitigated

A MOTION WAS MADE BY EDA MEMBER ELMORE SECONDED BY EDA MEMBER PRIGGE TO RECOMMEND PAYING \$950.00 FOR THE DELINIATION OF THE BINGHAM PROPERTY

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

Voting Nay:

Abstain:

3. HOTEL STUDY

The EDA discussed a Hotel Feasibility Study –

Staff explained that the Initiative foundation said that they would match up to \$5000.for a hotel study. Staff will contacting different consultants to do a complete feasibility study for the hotel.

Brainstorm

Mayor Peterson – Discussed some of the problems on East Viking Blvd in regards to traffic and resident complaints. Talked about possible solutions, the speed sign, adding another stop sign and looking at possible grants to repair the road.

ADJOURN:

A MOTION WAS MADE BY EDA MEMBER WILNER SECONDED BY EDA MEMBER SCHILLING ADJOURN THE APRIL 13, 2015 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING 6:15.

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

Voting Nay:

Abstain: