

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 9, 2016
5:30 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 Claire Luger*

ALSO IN ATTENDANCE: *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 March 14, 2016.

A MOTION WAS MADE BY EDA MEMBER PETERSON SECONDED BY EDA MEMBER SCHILLING TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR MARCH 14, 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. Bingham Property Listing

The EDA felt that Colliers gave the best opportunity to sell the Bingham Property.

A MOTION WAS MADE BY EDA MEMBER PRIGGE SECONDED BY EDA MEMBER BULMER TO APPROVE AND RECOMMEND TO THE WYOMING CITY COUNCIL TO ENTER A LISTING AGREEMENT WITH COLLIERS INTERNATIONAL FOR THE CITY OWNED LAND DESCRIBED AS THE BINGHAM PROPERTY

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

Voting Nay:

Abstain:

Brainstorm

Nancy Hoffman Chisago County HRA/EDA Director – *Stated at 5:00pm on May 26th there will be a broadband conference at Split Rocks in Wyoming. Welcomed anyone interested to attend the meeting.*

ADJOURN

A MOTION WAS MADE BY EDA MEMBER ELMORE SECONDED BY EDA MEMBER PRIGGE ADJOURN THE MAY 9, 2016 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 5:44PM

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

Voting Nay:

Abstain: