

**APPROVED MINUTES  
ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
MAY 11, 2015  
5:30 PM**

**CALL TO ORDER:**

*President Mike Soule called the Regular Meeting of the Wyoming Economic Development Authority for May 11, 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, and Roger Elmore  
ABSENT: Wilner and 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 April 13, 2015.**

**A MOTION WAS MADE BY EDA MEMBER ELMORE SECONDED BY EDA MEMBER LUGER TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR APRIL 13, 2015**

*Voting Aye: Soule, Elmore Peterson, 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:**

**3. HOTEL STUDY –**

*Discussed two different proposals for Hotel Studies – Staff Presented one from HMI and one from Hospitality Consulting Group.*

**EDA Member Luger** – *Asked what is the shelf life of the study?*

**Assistant City Administrator Linwood** – *That is something we will ask the consultants*

**City Administrator Mattson** – *Believes that HMI offers a very complete product.*

**EDA Member Elmore** – *Will they review what other communities have to offer? Wanted to ensure a complete review*

**Mayor Peterson** – *If we did have to update it the study wouldn't be starting from scratch.*

**EDA Member Elmore** – *Asked where we are determining that we have a need for this business?*

**Assistant City Administrator Linwood** - *The individual who approached the city has stated that Rosenbauer, Wyoming Fairview and Polaris have a need.*

**EDA Member Elmore** – *Does the individual with the proposed hotel do any portion of the feasibility study?*

**Staff** – *No*

**EDA President Soule** – *Having the Hotel Study feasibility study we allow ourselves to market the City.*

*EDA Asked Staff to coordinate with the representatives from each company could be present to speak with us in person or via conference call.*

**A MOTION WAS MADE BY EDA MEMBER LUGER SECONDED BY EDA MEMBER PETERSON TO SELECT APPLEWOOD NURSERY FOR THE 3<sup>RD</sup> QUARTER BUSINESS AWARD AND BERRY'S GARAGE FOR THE 4<sup>TH</sup> QUARTER BUSINESS AWARD**

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

*Voting Nay:*

*Abstain:*

**UNANIMOUS**

**Brainstorm**

**Mayor Peterson** – *Polaris has indicated that they would be willing to support funding for a road (not necessarily Financial)*

**Nancy Hoffman – Chisago County HRA/EDA** – *Polaris – It can be used for business – It is a competitive grant and it is good up to \$1 Million so a \$2 Million dollar project. Indicated to use the grant application before you jump to legislatures.*

**ADJOURN:**

**A MOTION WAS MADE BY EDA MEMBER PETESON SECONDED BY EDA MEMBER SCHILLING  
ADJOURN THE MAY 11, 2015 “REGULAR MEETING” OF THE WYOMING, MINNESOTA  
ECONOMIC DEVELOPMENT AUTHORITY MEETING 6:30**

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

*Voting Nay:*

*Abstain:*