

**UNAPPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 09, 2014
5:30 PM**

CALL TO ORDER:

President Jerry Owens called the Regular Meeting of the Wyoming EDA June 9, 2014 to order at 5:30P.M.

CALL OF ROLL:

*On call of the Roll the following members of the Wyoming EDA were present:
Jerry Owens, Claire Luger, Linda Nanko/Yeager, Eric Peterson, and Mike Soule
Absent: VinZant and Wilner*

Also Present: Assistant City Administrator, Robb Linwood and City Administrator, Craig Mattson, Nancy Hoffman, Chisago County HRA/EDA Director

DETERMINATION OF A QUORUM:

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 May 12, 2014.

A MOTION WAS MADE BY EDA MEMBER PETERSON SECONDED BY EDA MEMBER SOULE TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR MAY 12, 2014

Voting Aye: Owens, Soule, Luger, Peterson and Nanko/Yeager

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: Bingham Property Listing Agreement

The City Council approved the listing with Colliers International

OLD BUSINESS:

3. Lodging Study

Asst City Administrator Linwood - Discussed that the University of Minnesota Lodging study was at a cost of around \$5,000 to have a private corporation that specialized in them you would be look at costs up to \$10,000

EDA Member Soule – He cautioned entering into a feasibility studies after he was advised of this by an owner of the Comfort Suites in Brainerd.

Brainstorm –

Discussed Current status of YMCA – The YMCA has identified Wyoming and Forest Lake as potential sites they are interested in for a complex. We do not yet know if they would like the city to be involved in this process. They should be submitting talking points in the near future to explain the process more in depth

EDA Member VinZant – The EDA asked for staff to contact Mr. Vinzant to let us know if he intends to stay on the board or resign. The EDA discussed attendance policies. They felt this should be determined by city council. Staff will look into a policy for all city boards on attendance.

ADJOURN

A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER LUGER ADJOURN THE JUNE 9, 2014 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:34P.M.

Voting Aye: Owens, Luger, Soule, , Peterson and Nanko/Yeager

Voting Nay:

Abstain: