

**UNAPPROVED  
MINUTES  
ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JUNE 10, 2013  
5:30 P.M.**

**CALL TO ORDER:**

*Ted Phillips President called the Regular Meeting of the Wyoming Economic Development Authority to order for May 13, 2013 to order at 5:30 P.M.*

**CALL OF ROLL:**

*On a Call of the Roll the following members of the Wyoming Economic Development Authority were present: EDA Member, Jerry Owens, Ted Phillips, Mike Soule and Linda Nanko/Yeager, Nate Wilner*

*Absent: Ray Vinzant, Eric Peterson*

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

**DETERMINATION OF A QUORUM:**

*The EDA Chairman determined a Quorum was present.*

**PLEDGE OF ALLEGIANCE:**

**OPEN FORUM:**

*"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 May 13, 2013.**

**A MOTION WAS MADE BY EDA MEMBER OWENS, SECONDED BY EDA MEMBER SOULE TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR MAY 13, 2013 WITH AMMENDMENT OF SOULE PRESENT ON VOTES.**

*Voting Aye: Owens, Phillips, Wilner, and Nanko-Yeager*

*Voting Nay:*

*Abstain: Nay*

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

**OLD BUSINESS**

**2. Community Profile Video – Amy Nelson – Quality Video Production**

*Amy Nelson was present to give a presentation about her company Trust Marketing Solutions. Ms. Nelson gave an overview of her idea for a community/marketing video for Wyoming. She also provided some examples of other videos that her company had completed for other clients. Cost of the video would be \$2,750.00. The EDA would like to move forward and recommended that we ask for additional funding from the Chisago County HRA/EDA for the video. Administrator Mattson and Asst. Admin Linwood will send a request to Chisago County HRA/EDA to help with funding of the video. Once additional funding is obtained the EDA made a recommendation to the city council to create a community video using Trust Marketing Solutions.*

**4. BRE Interviews**

*BRE Interview information and teams were distributed to EDA Members prior to the meeting. Work on the interviews may begin as soon as teams would like to begin.*

**5. EDA Marketing Plan**

*EDA Marketing plan was revised and drafted by commission member Nanko/yeager, commissioner Wilner and Asst Admin Linwood for EDA Review. EDA was pleased with the draft.*

**A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER WILNER ADJOURN THE JUNE 10, 2013 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:17 P.M.**

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

*Voting Nay: None*

*Abstain: None*