

**UNAPPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 13, 2016
5:30 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

EDA MEMBER PRESENT: *Mike Soule, Dennis Schilling, Mayor Peterson, Ed Prigge Alex Bulmer and Claire Luger*

ALSO IN ATTENDANCE: *Assistant City Administrator Robb Linwood and City Administrator Craig Mattson*

ABSENT: *Roger Elmore*

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 9, 2016.

A MOTION WAS MADE BY EDA MEMBER PRIGGE SECONDED BY EDA MEMBER BULMER TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR MARCH 14, 2016

Voting Aye: Soule, 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. Donation to the Initiative Foundation

President Soule – Asked what other communities in the county are donating. Would like to know for next year what our donation level should be.

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER PETERSON TO APPROVE AND RECOMMEND A DONATION OF \$250.00 to the Initiative Foundation

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

Voting Nay:

Abstain:

Brainstorm

ADJOURN

A MOTION WAS MADE BY EDA MEMBER PETERSON SECONDED BY EDA MEMBER BULMER ADJOURN THE JUNE 13, 2016 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 5:44PM

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

Voting Nay:

Abstain: