

**UNAPPROVED
MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 8, 2013
5:30 P.M.**

CALL TO ORDER:

Ted Phillips President called the Regular Meeting of the Wyoming Economic Development Authority to order for July 8th, 2013 to order at 5:31 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, Linda Nanko/Yeager, Nate Wilner, Ray Vinzant and Eric Peterson

Absent: NONE

Also Present: City Administrator Craig Mattson and Assistant City Administrator Robb Linwood and

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 June 10, 2013.**

A MOTION WAS MADE BY EDA MEMBER OWENS , SECONDED BY EDA MEMBER WILNER TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR JUNE 10, 2013 WITH AMMENDMENT OF SOULE PRESENT ON VOTES.

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

Voting Nay:

Abstain: VinZant and Peterson

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

OLD BUSINESS – NONE

NEW BUSINESS

2. Select Business for 3rd Quarter Business Award –

A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY VINZANT FOR BILLS AUTO BODY FOR 3RD QUARTER BUSINESS AWARD AND SRC FOR 4th QUARTER BUSINESS AWARD.

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

Voting Nay:

Abstain:

SRC – 3rd Quarter

Bills Auto Body – 4th Quarter

UPDATE – Community Video will be on next city council agenda, \$1,750 for cost, Chisago County HRA/EDA donated \$1,000.

Brainstorming -

A MOTION WAS MADE BY EDA MEMBER VINZANT SECONDED BY EDA MEMBER OWENS ADJOURN THE JUNE 10, 2013 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 5:45P.M.

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

Voting Nay:

Abstain: