

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 13, 2015
5:30 PM**

CALL TO ORDER:

President Mike Soule called the Regular Meeting of the Wyoming Economic Development Authority for July 13, 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 and Council Member Claire Luger

EDA Members: Mike Soule, Alex Bulmer, and Roger Elmore

ABSENT: Schilling 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 June 8, 2015.**

A MOTION WAS MADE BY EDA PETERSON SECONDED BY EDA MEMBER ELMORETO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR June 8, 2015

Voting Aye: Soule, Elmore Peterson, and Luger

Voting Nay:

Abstain: Bulmer

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:

2. Bingham Delineation

The Delineation of the Bingham property was presented and Reviewed by the EDA. It was asked to make sure the interested hotel developer was forwarded a copy for his review.

Roger Elmore - *Questioned if we had any contact with developers in the medical facility area off of 257th St.*

Robb Linwood – *None at this time*

Mayor Peterson – *Gave the EDA and update that The Wyoming Creative Arts has closed on the church for the Hallberg Center for the arts.*

ADJOURN:

**A MOTION WAS MADE BY EDA MEMBER ELMORE SECONDED BY EDA MEMBER PETERSON
ADJOURN THE JULY 13, 2015 “REGULAR MEETING” OF THE WYOMING, MINNESOTA
ECONOMIC DEVELOPMENT AUTHORITY MEETING 5:45**

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

Voting Nay:

Abstain: