

**UNAPPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 14, 2014
5:30 PM**

CALL TO ORDER:

President Jerry Owens called the Regular Meeting of the Wyoming EDA July 14, , 2014 to order at 5:35P.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 June 9, 2014.

A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER LUGER TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR JUNE 9, 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:NONE

OLD BUSINESS:

NEW BUSINESS:

2. Resignation Ray Vinzant and Recommend Advertisement on Web Site and

Ray Vinzant – Won't be able to participate due to his expanding personal business. Thanked EDA for opportunity to serve.

A MOTION WAS MADE BY EDA MEMBER NANKO/YEAGER SECONDED BY EDA MEMBER PETERSON TO RECOMMEND TO THE CITY COUNCIL TO ACCEPT THE RESIGNATION OF RAYMOND VINZANT TO PLACING AN AD FOR THE OPENING IN THE FOREST LAKE TIMES AND ON THE CITY OF WYOMING WEBSITE

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

Voting Nay:

Abstain:

Updates – Wyoming HOTEL

Mayor Peterson – Summer people are looking for some place to stay – has spoken to people that are frustrated with no place to stay. Looking for rentals or extended stays.

Assistant City Admin Linwood – Gave update on Hotel – Interested party is currently doing his due diligence and will continue to give the city updates about his progress.

ADJOURN

A MOTION WAS MADE BY EDA MEMBER PETERSON EDA MEMBER LUGER ADJOURN THE JULY 14, 2014 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 5:57P.M.

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

Voting Nay:

Abstain: