

**UNAPPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 10, 2015
5:30 PM**

CALL TO ORDER:

President Mike Soule called the Regular Meeting of the Wyoming Economic Development Authority for August 10, 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, Ed Prigge and Roger Elmore

ABSENT: Schilling

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 August 10, 2015.**

A MOTION WAS MADE BY EDA ELMORE SECONDED BY EDA MEMBER PETERSON TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR AUGUST 10, 2015

Voting Aye: Soule, Elmore Peterson, Bulmer Prigge 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:

1. **Nate Wilner Plaque Presentation** - *The EDA presented a plaque to Nate Wilner for his years of service on the EDA. The EDA thanked Mr. Wilner for his years of service.*

2. **Polaris Expansion Update and MIF loan**

Roger Elmore – *Asked who is in charge of the monitoring for the MIF loan?*

Nancy Hoffman- Chisago County HRA/EDA – *The city and county collect the data and send to the state to monitor and deed. For the MIF we provide DEED the information.*

Mike Soule – *Who could use this program?*

Nancy Hoffman – *Mainly focused on Industrial and manufacturing companies.*

Mike Soule – *What about a potential hotel?*

Nancy Hoffman – *They would not qualify under the JCF.*

Brainstorming –

Mike Soule – *Asked about which way the EDA can be more noticed.*

Assistant City Administrator Linwood – *BRE was a good opportunity*

Mayor Peterson – *Chisago County will be promoting Economic impact of the arts on Chisago County.*

Nancy Hoffman – *We will be having that summit in October for the Impact of the arts on the economy. Greater MSP will be present to discuss the BRE Surveys at the Chisago County Summit as well.*

Mayor Peterson – *East Viking may be an opportunity to begin a mixed use of businesses and residential – Begin having downtown area.*

ADJOURN:

**A MOTION WAS MADE BY EDA MEMBER PETERSON SECONDED BY EDA MEMBER PRIGGE
ADJOURN THE AUGUST 10, 2015 “REGULAR MEETING” OF THE WYOMING, MINNESOTA
ECONOMIC DEVELOPMENT AUTHORITY MEETING 6:12**

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

Voting Nay:

Abstain: