

**UNAPPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 8, 2014
5:30 PM**

CALL TO ORDER:

Vice President Mike Soule called the Regular Meeting of the Wyoming EDA September 8, 2014 to order at 5:30P.M.

CALL OF ROLL:

*On call of the Roll the following members of the Wyoming EDA were present:
Claire Luger, Linda Nanko/Yeager, Eric Peterson, and Mike Soule
Absent: Owens and Wilner*

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

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 August 11, 2014.

A MOTION WAS MADE BY EDA MEMBER PETERSON SECONDED BY EDA MEMBER LUGER TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR AUGUST 11, 2014

Voting Aye: 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. Tax Abatement Bonds –

Administrator Mattson – The abatement bonds become a part of the city's levy. It does not go on the city's debt levy.

BRAIN STORM

ADJOURN

A MOTION WAS MADE BY EDA MEMBER PETERSON EDA MEMBER LUGER ADJOURN THE SEPTEMBER 8 2014 "REGULAR MEETING" OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 603.M.

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

Voting Nay:

Abstain: