

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 12, 2015
5:30 PM**

CALL TO ORDER:

President Mike Soule called the Regular Meeting of the Wyoming Economic Development Authority for October 12, 2015 to order at 5:38 P.M.

CALL OF ROLL:

*On a Call of the Roll the following members of the Wyoming EDA were present: Mayor Eric Peterson
EDA Members: Mike Soule, Alex Bulmer, Dennis Schilling, Ed Prigge*

ABSENT: Luger, Elmore and Prigge

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

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 September 14, 2015.**

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER PETERSON TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR SEPTEMBER 14, 2015

Voting Aye: Soule, Bulmer, Peterson, and Schilling

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. Brew Pub Ordinance Review

Dennis Schilling presented an ordinance that currently is currently being revised South Saint Paul. The EDA requested that the Planning Commission add the brewpubs, taprooms and distilleries to a future agenda to accommodate the possibility of an interested company coming into the city of Wyoming.

Brainstorming/Updates

Discussed the Chisago County Creative Arts MN Study Release will be on Thursday, October 22 at 4:00pm.

ADJOURN:

**A MOTION WAS MADE BY EDA MEMBER PETERSON SECONDED BY EDA MEMBER BULMER
ADJOURN THE OCTOBER 12, 2015 "REGULAR MEETING" OF THE WYOMING, MINNESOTA
ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:12**

Voting Aye: Soule, Bulmer, Peterson, and Schilling

Voting Nay:

Abstain: