

**UNAPPROVED
MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 14, 2013
5:30 P.M.**

CALL TO ORDER:

Ted Phillips President called the Regular Meeting of the Wyoming Economic Development Authority to order for October 14, 2013 to order at 6:05 P.M.

CALL OF ROLL:

On a Call of the Roll the following members of the Wyoming Economic Development Authority were present: EDA Member, Jerry Owens, Mike Soule, Linda Nanko/Yeager, Ted Phillips, Ray VinZant and Eric Peterson

Absent: Wilner

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

DETERMINATION OF A QUORUM:

The EDA Chairman determined a Quorum was present.

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

"An opportunity for members of the public to address the Economic Development Authority on items not on the current Agenda. Items requiring action maybe deferred to staff for research or future EDA Agendas if appropriate."

"NO COMMENTS RECEIVED"

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota Economic Development Agency for September 9, 2013.**

A MOTION WAS MADE BY EDA MEMBER PETERSON SECONDED BY EDA MEMBER SOULE TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR SEPTEMBER 9, 2013

Voting Aye: Owens, Soule, Peterson and Nanko-Yeager

Voting Nay:

Abstain: Vinzant and Phillips

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND DEPARTMENT HEADS:

NEW BUSINESS –

3. Marketing Materials

Ray VinZant – *Could the font be a bit larger on the Bingham Property Piece*

Mike Soule – *Please have land available or for Sale as an identifier on the piece.*

OLD BUSINESS – NONE

Brainstorming –

Look at kicking around any ideas for next project for EDA

Think about Businesses for Quarter business awards for 2014

Next meeting moved to Monday, November 4th, 5:30 PM

A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER PHILLIPS ADJOURN THE October 14, 2013 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:07P.M.

Voting Aye: Owens, Phillips, VinZant, Soule, Peterson and Nanko-Yeager

Voting Nay:

Abstain: