

**UNAPPROVED
MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 8, 2012
5:30 P.M.**

CALL TO ORDER:

Jerry Owens Vice President called the Regular Meeting of the Wyoming Economic Development Authority to order for October 8, 2012 to order at 5:30 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, Eric Peterson and Linda Nanko-Yeager
Absent: Nate Wilner and Ted Phillips
Also Present: City Staff Member Robb Linwood*

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 10, 2012.**

A MOTION WAS MADE BY EDA MEMBER NANKO-YEAGER, SECONDED BY EDA MEMBER PETERSON TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR SEPTEMBER 10, 2012.

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

Voting Nay:

Abstain: Nay

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

NEW BUSINESS

2. Wyoming Business Award 4th Quarter selection

Sunrise Fiberglass for 4th quarter

Keep in mind smaller business, and maybe look at more criteria for selecting business next year.

A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER PETERSON TO NOMINATE SUNRISE FIBERGLASS FOR THE 4TH QUARTER BUSINESS AWARD.

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

Voting Nay: None

Abstain: None

OLD BUSINESS

3. Wyoming Business Survey

No one on the park board or planning commission showed interest in doing the interviews. WABA has not gotten back to us in regards in more members doing interviews and whether we should hold off until after elections or move forward. Mayor Peterson said he would speak with park board and planning commission members again.

Mike Soule –

Would like to add some brainstorming sessions at the end of the meetings, feel it would be productive.

A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER OWENS TO ADJOURN THE OCTOBER 8, 2012 "REGULAR MEETING" OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:30 P.M.

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

Voting Nay: None

Abstain: None