

**AGENDA  
ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
NOVEMBER 10, 2014  
5:30 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**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 City EDA for October 13, 2014.

**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:**

**NEW BUSINESS:**

2. To Consider **Resolution 14-11-87** Authorizing execution of fourth Amendment to statutory mortgage
3. To Consider a Donation to Initiative Foundation

**OLD BUSINESS: NONE**

**Updates – Hotel Development**

**Brainstorm**

**ADJOURN**