

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

CALL TO ORDER:

Ted Phillips President called the Regular Meeting of the Wyoming Economic Development Authority to order for November 19, 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, Ted Phillips, Nate Wilner, Eric Peterson, Mike Soule and Linda Nanko-Yeager

Absent: NONE

Also Present: City Administrator Craig Mattson and City Staff Member Robb Linwood Chisago County HRA/EDA Director Nancy Hoffman

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 October 8, 2012.**

A MOTION WAS MADE BY EDA MEMBER NANKO-YEAGER, SECONDED BY EDA MEMBER OWENS TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR October 8, 2012.

Voting Aye: Peterson, Owens, Phillips, Wilner and Nanko-Yeager

Voting Nay:

Abstain: Nay

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

NEW BUSINESS

2. Wyoming Business Award 3rd Quarter selection

The EDA presented Jim Garrison with the 3rd Quarter Business Award. Mr. Garrison thanked the EDA for the Award.

3. Ray VinZant – Letter of Interest EDA

Have Mr. VinZant attend next meeting to interview – please get a hold of Mr. VinZant to attend next meeting for an interview.

OLD BUSINESS

4. Wyoming Business Survey

EDA said let us move forward with Surveys, assign teams and schedule businesses to teams.

5. Brainstorm Mike Soule –

Mike Soule discussed his idea to get a hotel/conference center in town. Mr. Soule feels that possibly recruiting a business may be the way to go.

Mr. Owens did speak with greater MSP about the hotel/conference center; they did not have anything for the present.

The County EDA did a lodging study, that they we could put into a packet to show developers. Mike Soule will call developer and see what they need to consider Wyoming.

A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER WILNER TO ADJOURN THE NOVEMBER 19, 2012 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:20 P.M.

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

Voting Nay: None

Abstain: None