

**UNAPPROVED  
MINUTES  
ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
DECEMBER 10, 2012  
5:30 P.M.**

**CALL TO ORDER:**

*Ted Phillips President called the Regular Meeting of the Wyoming Economic Development Authority to order for December 12, 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 November 19, 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 November 19, 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. Sunrise Fiberglass** – Next time we have tour 6:00pm for meeting start time.

**3. Ray VinZant – Letter of Interest EDA**

Mr. VinZant was not present.

Mr. Vinzan twas present at 6:20pm – Said he can consistently make meetings. He wants to help expand the Wyoming Tax base and be more involved in the city.

**A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER OWENS TO RECOMMEND RAY VINZANT TO THE WYOMING CITY COUNCIL FOR THE VACANT POSITION ON THE CITY OF WYOMING EDA.**

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

*Voting Nay: None*

*Abstain: None*

**OLD BUSINESS**

**4. Wyoming Business Survey**

Greater MSP Survey: EDA Member Nanko-Yeager was happy with the revised BRE from Greater MSP. Nancy Hoffman called Sales Force, State of Minnesota and DEED , they are already using this survey. If the EDA used the survey Greater MSP would input the information from the surveys for us. Greater MSP will be doing trainings in January for people who will be interviewing businesses. WABA would make businesses available at their lunches if we had people available to interview. Staff will provide EDA updates of training dates in January.

## **BRAINSTORMING**

Mike Soule spoke with Mr. Schott at Regency in regards to hotel. He will meet with his R & D people and we should hear back from them sometime in February.

Ted Phillips spoke with Wingate

City Administrator Mattson handed out the city's 2011 Annual Report – The report gives you a rundown of the city financials since 2008.

**A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER WILNER TO ADJOURN THE DECEMBER 10, 2012 "REGULAR MEETING" OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:40 P.M.**

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

*Voting Nay: None*

*Abstain: None*