

**UNAPPROVED
MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 15, 2012
5:30 PM**

CALL TO ORDER:

Ted Phillips EDA President called the Regular Meeting of the Wyoming Economic Development Authority to order for May 14, 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 Members Ted Phillips, Jerry Owens, Eric Peterson and Linda Nanko-Yeager

Absent: Nate Wilner and Mike Soule

Also Present: City Administrator Craig Mattson 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 April 9, 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 April 9, 2012.

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

Voting Nay:

Abstain:

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

NEW BUSINESS

2. EDA Candidate Matt Engstrom

After Interviewing Mr.Engstrom the EDA suggested that he apply for the vacancy on the planning commission. Mr. Engstrom has a degree in Civil Engineering.

A MOTION WAS MADE BY EDA MEMBER PETERSON SECONDED BY EDA MEMBER OWENS TO RECOMMEND MATT ENGSTROM TO THE PLANNING COMMISSION FOR THEIR OPEN BOARD VACANCY.

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

Voting Nay: None

Abstain: None

OLD BUSINESS

3. Wyoming Business Survey:

City staff discuss with Chris Eng about putting training on for the BR&E on Monday the 21st at the Wyoming Library at 5:30. We will tentatively schedule a meeting on Wednesday May 23rd for WABA at Stars and Strike for the training as well.

UPDATES –

Sven shoes is looking at moving their manufacturing facilities into the a vacant building in the city of Wyoming they will also be requesting a revolving loan.

Highway 61 – Ted Phillips has spoken to a few car clubs in regards to the Highway 61 sign unveiling.

A MOTION WAS MADE BY EDA MEMBER OWENS SECONDED BY EDA MEMBER NANKO-YEAGER TO ADJOURN THE May 15, 2012 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 5:42 P.M.

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

Voting Nay: None

Abstain: None