

**UNAPPROVED
MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 11, 2012
5:30 PM**

CALL TO ORDER:

Ted Phillips EDA President called the Regular Meeting of the Wyoming Economic Development Authority to order for June 11, 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, Nate Wilner, Mike Soule Eric Peterson and Linda Nanko-Yeager

Absent: Jerry Owens

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 May 15, 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 May 15, 2012.

Voting Aye: Peterson, Phillips, and Nanko-Yeager

Voting Nay:

Abstain: Wilner and Soule

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

NEW BUSINESS

NONE

OLD BUSINESS

3. Wyoming Business Survey:

We discussed the upcoming BR & E interviews as far as the process for the surveys and the EDA asked for a PDF fill form and a checklist for the surveys.

UPDATES –

Polaris – We will visit Polaris on July 9th at 5:00pm and present them our quarterly business award

A MOTION WAS MADE BY EDA MEMBER NANKO-YEAGER SECONDED BY EDA MEMBER PETERSON TO ADJOURN THE JUNE 11, 2012 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 5:59 P.M.

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

Voting Nay: None

Abstain: None