

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 11, 2023
5:30 PM**

CALL TO ORDER:

CALL OF ROLL:

On a Call of the Roll the following members of the Wyoming EDA were present:

EDA Members: Mayor Iverson, Council Member Schilling, , Eric Nault and Alex Bulmer Also Present: Robb Linwood - City Administrator, Grant MacFarlane – Assistant City Administrator and Nancy Hoffman – Chisago County HRA/EDA and Michael Lamb, Michael Lamb Consulting & Emily Herold, MSA.

ABSENT: Andrew Buccanero

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.”

1. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City EDA for August 14, 2023

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER NAULT TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR AUGUST 14, 2023

Voting Aye: Iverson, Schilling, Nault, and Bulmer

Voting Nay:

Abstain:

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.

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

COMMUNICATIONS:

NONE

OLD BUSINESS:

2. Wyoming Downtown Master Plan – MSA

Michael Lamb and Emily Harold were present to discuss the progress on the Wyoming Downtown Master Plan. They reviewed boards that will be part of the public engagement on Saturday at Stagecoach Day.

They presented three different story boards for review

A Place to Connect and Gather

Regional Trail Head Railroad Park

- Memorable monument(s) to signify arrival into downtown Wyoming
- Way finding signage to direct trail users to Wyoming's points of interest

Linear Sculpture Park

- Provides destination & gathering space within downtown Wyoming
- Features local artists and organizations
- Best utilizes open spaces within downtown corridor
- Connected to Hallberg Center for the Arts

Farmers Market

- Provides permanent infrastructure to support regular Farmers Markets and other community events

A Place to Walk and Play

Gathering & Event Space

- Multi-purpose event space with small stage, sitting areas, and hardscape/landscape features

Wyoming Play Experience

- Combine donated parts from Polaris, Rosenbauer, and Hallberg to create unique Wyoming play experience

Wyoming Play

- Pedestrian improvements along Felton Ave from City Hall to Bruce's Foods
- Each intersection gets special paint treatment

A Place to Work and Play

Commercial Buildings

- Fronts on Railroad Park as civic anchor • Includes public restrooms and information center for Sunrise Prairie/Swedish Immigrant Trails, Hallberg Center for the Arts, and other area destinations

Multi-Family and Senior Housing Buildings

Tuck-Under Townhouse and Single Level Senior Townhouses

The EDA looked at the story boards all favorably and gave direction to the consultants to move forward utilizing them at Stagecoach Day for public engagement and feedback.

NEW BUSINESS:

NONE

UPDATES

3. Wyoming EDA Updates

City Administrator Linwood gave updates on the business of the month and business expansion activities.

ADJOURN

**A MOTION WAS MADE BY MEMBER IVERSON SECONDED BY MEMBERS SCHILLING TO
ADJOURN THE SEPTEMBER 11, 2023 “REGULAR MEETING” OF THE WYOMING, MINNESOTA
ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:24P.M.**

Voting Aye: Iverson, Bulmer, Nault and Schilling

Voting Nay:

Abstain: