

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 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, Andrew Buccanero, Alex Bulmer and Eric Nault

Also Present: Robb Linwood - City Administrator, and Nancy Hoffman – Chisago County HRA/EDA Michael Lamb and Emily Herold, MSA.

ABSENT:

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 October 10, 2023

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER BUCCANEROTO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR OCTOBER 10, 2023

Voting Aye: Iverson, Schilling, Nault, Bulmer and Buccanero

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 Herold were present to review the latest draft of the Downtown Master Plan:

They reviewed the following within a presentation to the EDA:

- Timeline and next steps
- Review ideas/character areas/land use
 - A – Connect the dots
 - B – Frame the Main
 - C – Gateway Green
 - D - Park at the Heart
 - E – In Town Living
 - F – Follow Felton
 - G - Two are better than one
 - H – Why not a village in WY
 - I – Treat the Street
 -
- Downtown Framework
 - 1 – Potential Residential development
 - 2 – Potential commercial/mixed-use development
 - 3 - Mixed use/central gathering/events space
 - 4 – Pedestrian enhancements
 - 5 – Felton pedestrian improvements
 - 6 – Central parking organization/consolidation
 - 7 – Public parks/open space
 - 8 – Commercial expansion per the Comp Plan
- Downtown Core Plan
 - 1- Illustrative Plan
 - 2 – Central Parking
 - 3 – New Buildings
 - 4 – Public Realm
 - 5 - Streetscape
- Review Draft Plan & Schedule

The EDA had conversations about the current plan and saw the work to date as well done and were pleased with the areas identified. They looked forward to the final draft at the next meeting to review more the Recommendations and Action Items for the plan.

NEW BUSINESS:

UPDATES

3. Wyoming EDA Updates

City Administrator Linwood gave updates on the business of the month and updates about DEED grants for Sunrise Fiberglass and Rosenbauer America. Mr. Linwood also shared that he learned today that the city was not selected for their apartment building through MHFA.

Nancy Hoffman of the Chisago County/HRA EDA discussed the Manufacturing Day Event on October

11, 2023 at Splitrocks in Wyoming. There were eight businesses present for the event and we had five different school districts participate. Luke Grieiner from DEED spoke to the students and the event was very successful.

City Administrator Linwood explained that they attended the Minnesota Commercial Real Estate Event in October and it was a great opportunity to discuss with developers, realtors and construction personnel about opportunities in Wyoming.

The County will be holding a Grant Clinic with the initiative foundation on February 15th.

ADJOURN

**A MOTION WAS MADE BY MEMBER IVERSON TO ADJOURN THE DECEMBER 11, 2023
“REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY
MEETING AT 6:18P.M.**

Voting Aye: Iverson, Buccanero, Nault, Bulmer and Schilling

Voting Nay:

Abstain: