

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 8, 2024
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 December 11, 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 DECMEBER 11, 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:

OLD BUSINESS:

2. Wyoming Downtown Master Plan – MSA

Emily Herold was present from MSA to discuss the implementation action plan for the downtown core study. She will plan to be present at the next meeting for any final input as the EDA adopts the final plan. Ms. Herold discussed some of the final layouts, action items and updates on identifying organizations

who donated to the downtown study. The EDA discussed some of the action items in the draft and were appreciate of the identified funding opportunities outside of the city. They asked to bring back a final version at the February meeting.

NEW BUSINESS:

3. Vote and assign EDA positions for 2024

A MOTION WAS MADE BY MEMBER SCHILLING, SECONDED BY MEMBER BULMER TO NOMINATE LISA IVERSON AS EDA PRESIDENT FOR 2024.

Voting Aye: Bulmer, Schilling, Nault and Buccanero

Voting Nay:

Abstain: Iverson

A MOTION WAS MADE BY MEMBER BUCCANERO SECONDED BY MEMBER NAULT TO NOMINATE SCHILLING AS EDA VICE PRESIDENT FOR 2024.

Voting Aye: Iverson, Bulmer, Nault and Buccanero

Voting Nay:

Abstain: Schilling

A MOTION WAS MADE BY MEMBER SCHILLING, SECONDED BY MEMBER IVERSON TO NOMINATE BUCCANERO AS EDA PRESIDENT PRO TERM FOR 2024.

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

Voting Nay:

Abstain:

A MOTION WAS MADE BY MEMBER IVERSON, SECONDED BY MEMBER NAULT TO NOMINATE ALEX BULMER AS TREASURER 2024

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

Voting Nay:

Abstain:

A MOTION WAS MADE BY MEMBER IVERSON, SECONDED BY MEMBER SCHILLING TO NOMINATE ERIC NAULT AS ASSISTANT TREASURER FOR 2024

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

Voting Nay:

Abstain:

A MOTION WAS MADE BY MEMBER SCHILLING, SECONDED BY MEMBER IVERSON TO NOMINATE ROBB LINWOOD EXECUTIVE DIRECTOR AND SECRETARY FOR 2024.

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

Voting Nay:

Abstain:

4. EDA Meeting Dates for 2024

A MOTION WAS MADE BY MEMBER IVERSON, SECONDED BY MEMBER BUCCANERO TO APPROVE THE MEETING DATES FOR 2023.

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

5. To consider a donation to the Initiative Foundation for 2024

A MOTION WAS MADE BY MEMBER IVERSON, SECONDED BY MEMBER BULMER TO APPROVE A DONATION TO THE INITIATIVE FOUNDATION OF \$350

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

6. EDAM Conference Request

A MOTION WAS MADE BY MEMBER BULMER, SECONDED BY MEMBER SCHILLING TO APPROVE THE ATTENDANCE OF CITY ADMINISTRATOR ROBB LINWOOD AT THE 2024 EDAM WINTER CONFERENCE.

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

COMMUNICATIONS

7. Pertinent EDA Documents

City Administrator Linwood provided copies of the Chisago County Strategic, EDA Strategic Plan

8. Chisago County Collaborative Initiative Event January 24th, 2024

Nancy Hoffman from the Chisago County HRA/EDA discussed the event with Ben Winchester that will speak on January 24, 2023

9. Grant Writing 101 Training February 15th, 2024

This is an event on February 15th, 2024 to discuss grant writing for local government agencies for grant writing and opportunities.

ADJOURN

A MOTION WAS MADE BY MEMBER SCHILLING SECOND NAULT TO ADJOURN THE JANUARY 8, 2024 "REGULAR MEETING" OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 5:55P.M.

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