

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 12, 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, Alex Bulmer and Eric Nault

Also Present: Robb Linwood - City Administrator, and Emily Herold, MSA.

ABSENT: 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 January 12, 2024

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER BULMER TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR JANUARY 9, 2024

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:

OLD BUSINESS:

2. Wyoming Downtown Master Plan – MSA

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER IVERSON TO APPROVE THE WYOMING DOWNTOWN MASTER PLAN FROM MSA

Voting Aye: Iverson, Schilling, Nault, and Bulmer

Voting Nay:

Abstain:

NEW BUSINESS:

3. 2024 EDA Goals and Initiatives

- Ongoing Goals
- Restaurants – Distillery – Brewery - Attractions
- Affordable/Workforce Housing – can we make sure that the buildings look attractive
- Different Housing options and More options – We should focus on Multi Family
- Propane Tank – Try to start conversation with Lakes Gas
- Contact Motel owner
- Looks at 2024 action items for downtown plan – review parking area
- What are some reasons to come to Wyoming
- Look at reasons to live in Wyoming that could attract employers – is it not just Wyoming is a regional look – Greater MSP Attraction – Reasons on Website – What is the story
- Showcase good schools and options
- Opportunities – City Dispensary
- Land Inventory

COMMUNICATIONS

4. EDA Updates

City Administrator Linwood gave an update for the Business of the month His and Hers Hair

ADJOURN

A MOTION WAS MADE BY MEMBER IVERSON SECONDED BULMERTO ADJOURN THE FEBRUARY 12, 2024 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:53P.M.

Voting Aye: Iverson, Nault, Bulmer and Schilling

Voting Nay:

Abstain: