

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

Also Present: Robb Linwood - City Administrator, and Nancy Hoffman, Chisago County HRA/EDA Director

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 February 12, 2024

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 FEBRUARY 12, 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. 2024 Goals and Work Plan Discussion

- 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
- Experience center or company tours to the public – Polaris, Hallberg, Rosenbauer, Fairview
- Opportunities – City Dispensary
- Land Inventory –
- Signage for Next Meeting
- Land Inventory
- Chisago County HRA/EDA will be doing housing study.

The EDA wanted to do some future updates on Wayfinding signage for the downtown and land inventory

NEW BUSINESS:

NONE

COMMUNICATIONS

3. EDA Updates

City administrator Linwood discussed the businesses of the month for March and April and the new Gregory contracting building.

Nancy Hoffman – Gave an update on a small business development session on May 1, 2024 and then a succession planning event will take place on May 3, 2024 at Chisago County HRA/EDA. The promise grant business act is now open for businesses under 500. Kathy Lindau at the SBDC will help with those Grant Applications. April 12th developer event in Pine County will discuss realty opportunities for the region.

Mayor Iverson discussed the Touch a Truck event on June 1, 2024

ADJOURN

A MOTION WAS MADE BY MEMBER SCHILLING SECONDED NAULT TO ADJOURN THE APRIL 8, 2024 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:20 P.M.

Voting Aye: Iverson, Nault, , Bulmer and Schilling

Voting Nay:

Abstain: