

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 3, 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, Eric Nault, Jeff Allen, and Andrew Buccanero

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."

Mayor Iverson introduced and welcomed Jeff Allen the newest member of the EDA

Mr. Allen introduced himself and talked about his experience on the Park Commission and overall and was excited to serve on the committee.

1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City EDA for May 13, 2024

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBERBULMER_TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR MAY 13, 2024

Voting Aye: Iverson, Schilling, Nault, Allen, Buccanero, 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. Disc Golf Funding Request – John Santi request

Administrator Linwood stated that Mr. Santi has made a request to the EDA for \$2,000.00 for the disc golf park they are creating at the sewer commission land in Chisago city.

The EDA felt since it was not in the city of Wyoming it was not something they would be interested in donating too. Mr. Nault from Polaris asked to forward the individual to him and perhaps Polaris could make a donation.

NEW BUSINESS:

3. To consider a concept plan for a 72 Unit Multi Family Housing Unit from Rueter Walton

Jared Ackmann from Rueter Walton has been working with Fairview Hospital for a potential Senior Housing site near the existing Meadows on Fairview's current location near 257th street and Fairview Blvd. This is a 72 unit multifamily project proposal

Mr. Ackmann gave some details regarding the size of the project, similar projects and discuss with the EDA about the tax credit process they intend to apply for through Minnesota Housing and Finance.

Nancy Hoffman – The Developer has applied for a low interest loan from the Chisago County HRA/EDA Housing Trust fund. The EDA gave consensus that they looked favorably on the project.

COMMUNICATIONS

4. Wyoming EDA Updates for May 2024

Mr. Linwood stated that Aquarius Sales was the business of the month for June and that staff visited Lakes Gas earlier this month. Mr. Linwood gave an update about the most recent CCCI event. They discussed the Chisago County re-branding efforts. Nancy Hoffman also stated that the October 23 CCCI meeting will be to present the new Housing study that is being worked on by Maxfield.

ADJOURN

A MOTION WAS MADE BY MEMBER BULMER SECONDED BY NAULT TO ADJOURN THE JUNE 3, 2024 "REGULAR MEETING" OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:07P.M.

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

Voting Nay:

Abstain: