

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 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, Jeff Allen, and Andrew Buccanero

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

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."

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 June 3, 2024

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER ALLEN TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR JUNE 3, 2024

Voting Aye: Iverson, Schilling, Allen, 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:

NEW BUSINESS:

2. To consider a letter of interest from Trent Hampton to join the Wyoming EDA

Mr. Hampton explained he is currently the CEO of Lakes gas in town and gave some other professional and personal background on himself and his interest in joining the EDA. The EDA asked Mr. Hampton a few different questions and welcomed him to the board.

A MOTION WAS MADE BY MEMBER SCHILLING SECONDED BY BULMER TO APPOINT TRENT HAMPTSON TO THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY

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

Voting Nay:

Abstain:

3. To consider the resignation of Eric Nault from the Wyoming EDA

The group talked about how Much Mr. Nault will be missed and regrettably accepted his resignation from the EDA.

A MOTION WAS MADE BY MEMBER IVERSON SECONDED BY SCHILLING TO ACCEPT THE RESIGNATION OF ERIC NAULT FROM THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY

Voting Aye: Iverson, Hampton, Allen, Bulmer and Schilling

Voting Nay:

Abstain:

4. MNCAR Expo

City Administrator Linwood presented information about the event and how it has been successful in the past to the city. He also invited EDA members to attend the event if they were interested.

A MOTION WAS MADE BY MEMBER SCHILLING SECONDED BY MEMBER HAMPTON TO APPROVE THE COSTS FOR THE ATTENDANCE THE MNCAR EVENT AND TRADE SHOW ITEMS FOR AN AMOUNT OF \$1,650.00

Voting Aye: Iverson, Hampton, Allen, Bulmer and Schilling

Voting Nay:

Abstain:

5. 2025 Budget

The EDA discussed looking at a digital signing for the city and some of those costs. After discussion the EDA determined their request to the city council will be a \$15,000 levy for 2025

A MOTION WAS MADE BY MEMBER SCHILLING SECONDED BY MEMBER BULMER TO RECOMMEND THE 2025 EDA LEVY AMOUNT TO \$15,000.00

Voting Aye: Iverson, Hampton, Allen, Bulmer and Schilling

Voting Nay:

Abstain:

6. Wayfinding Signage in Downtown

The EDA like the initial concepts for the sign, but asked if staff could go back and ask them for some potential changes on the signage as follows:

- 6 slats
- Bigger Font on the 6 slots
- Established in 1855 on signage
- Planter design below or pots on the side
- Black and Orange

COMMUNICATIONS

7. Wyoming EDA Updates

City Administrator Linwood gave updates on the last two businesses of the month and the board discussed sharing this information with the community.

ADJOURN

A MOTION WAS MADE BY MEMBER SCHILLING SECONDED BY BULMER TO ADJOURN THE AUGUST 12, 2024 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:28P.M.

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

Voting Nay:

Abstain: