

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 9, 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."

1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City EDA for August 12, 2024

A MOTION WAS MADE BY EDA MEMBER BULMER SECONDED BY EDA MEMBER SCHILLING TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR AUGUST 12, 2024

Member Buccanero noted a change that he was not present at the last meeting.

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

NEW BUSINESS: NONE

OLD BUSINESS:

2. Wayfinding Signage in Downtown

City Administrator stated he did receive some responses from our sign contractors. Kaufman sign did not

provide a rendering. We did not receive an update from Minnesota Industries. We did receive updates from Albrecht signs and Indigo signs regarding the changes suggested by EDA as stated below:

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

The EDA discussed and reviewed the updated proposals. The EDA eliminated Kaufman from the group since they were unable to provide a rendering. The EDA were interested in both Albrecht and Indigo. They gave direction to staff to ask what the signage was constructed of and some of the specs. The EDA discussed that there was a slight differentiation in the size and how that would impact the visual from the pedestrian traffic and potential motor traffic. There was some question regarding the origination of the sign in the study and how it came to fruition in the downtown study.

COMMUNICATIONS

3. Wyoming EDA Updates

City Administrator Linwood gave updates on the businesses of the month Precision Powder coating.

4. Chisago County Housing Study Stakeholder Meeting Invitation and Survey

Nancy Hoffman, Chisago County HRA/EDA – Asked for the EDA to take and share a housing study survey that the county is working on as part of the Housing Study. She invited the EDA to an upcoming housing meeting in North Branch on September 24 at 8:00AM.

ADJOURN

A MOTION WAS MADE BY MEMBER BULMER SECONDED BY SCHILLING TO ADJOURN THE SEPTEMBER 9, 2024 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 5:59P.M.

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

Voting Nay:

Abstain: