

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 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, Alex Bulmer, Jeff Allen, Trent Hampton and Andrew Buccanero

Also Present: Robb Linwood - City Administrator

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 September 9, 2024

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

Member Hampton noted he was no present

Voting Aye: Iverson, 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

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.

At the end the EDA wanted to look at digital signage and to keep Albrecht on the agenda – we also discussed the water tower lighting.

COMMUNICATIONS

3. Wyoming EDA Updates

City Administrator gave updates about the Business of the Month for November and a summation of the City's participation at the MNCAR Event on October 30, 2024 at the Minneapolis Depot.

ADJOURN

A MOTION WAS MADE BY MEMBER BULMER SECONDED BY BUCCANERO TO ADJOURN THE NOVEMBER 12, 2024 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:09P.M.

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

Voting Nay:

Abstain: