

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 13, 2025
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, Andrew Buccanero, Alex Bulmer, Jeff Allen, and Trent Hampton

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

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 November 12, 2024

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER HAMPTON TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR NOVEMBER 12, 2024

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

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. Wyoming Downtown Signage/Digital Signage

A MOTION WAS MADE BY EDA MEMBER BULMER SECONDED BY EDA MEMBER SCHILLING TO APPROVE THE A NOT TO EXCEED AMOUNT OF \$8,079.00 TOWARDS A DIGITAL SIGN

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

Voting Nay:

Abstain:

NEW BUSINESS:

3. Vote and assign EDA positions for 2025

A MOTION WAS MADE BY MEMBER BULMER, SECONDED BY MEMBER HAMPTON TO NOMINATE LISA IVERSON AS EDA PRESIDENT FOR 2025.

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

Voting Nay:

Abstain: Iverson

A MOTION WAS MADE BY MEMBER HAMPTON SECONDED BY MEMBER BUCCANERO TO NOMINATE SCHILLING AS EDA VICE PRESIDENT FOR 2025.

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

Voting Nay:

Abstain: Schilling

A MOTION WAS MADE BY MEMBER HAMPTON SECONDED BY MEMBER ALLEN TO NOMINATE BUCCANERO AS EDA PRESIDENT PRO TERM FOR 2025.

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

Voting Nay:

Abstain:

A MOTION WAS MADE BY MEMBER IVERSON, SECONDED BY MEMBER SCHILLING TO NOMINATE ALEX BULMER AS TREASURER 2025

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

Voting Nay:

Abstain:

A MOTION WAS MADE BY MEMBER SCHILLING, SECONDED BY MEMBER HAMPTON TO NOMINATE JEFF ALLEN AS ASSISTANT TREASURER FOR 2025

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

Voting Nay:

Abstain:

A MOTION WAS MADE BY MEMBER SCHILLING SECONDED BY MEMBER HAMPTON TO NOMINATE ROBB LINWOOD EXECUTIVE DIRECTOR AND SECRETARY FOR 2025.

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

Voting Nay:

Abstain:

4. EDA Meeting Dates for 2025

A MOTION WAS MADE BY MEMBER IVERSON, SECONDED BY MEMBER BULMER TO APPROVE THE MEETING DATES FOR 2025.

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

5. To consider a donation to the Initiative Foundation for 2025

A MOTION WAS MADE BY MEMBER HAMPTON, SECONDED BY MEMBER ALLEN TO APPROVE A DONATION TO THE INITIATIVE FOUNDATION OF \$500

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

6. EDAM Conference Request

A MOTION WAS MADE BY MEMBER IVERSON, SECONDED BY MEMBER BUCCANERO TO APPROVE THE ATTENDANCE OF CITY ADMINSTRATOR ROBB LINWOOD AT THE 2025 EDAM WINTER CONFERENCE.

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

COMMUNICATIONS

7. Pertinent EDA Documents

City Administrator Linwood provided copies of the Wyoming Strategic Plan, Chisago County Strategic Plan, Wyoming EDA Mission Statement and the Wyoming Downtown Plan Study

8. Chisago County Collaborative Initiative Event January 22, 2025

Nancy Hoffman from the Chisago County HRA/EDA discussed the event that will be a jail tour that will be held on January 22, 2025

9. January EDA Updates

ADJOURN

A MOTION WAS MADE BY MEMBER IVERSON SECONDED BULMER TO ADJOURN THE JANUARY 13, 2025 "REGULAR MEETING" OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:19P.M.

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