

**APPROVED MINUTES  
ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
FEBRUARY 10, 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 January 13, 2025

**A MOTION WAS MADE BY EDA MEMBER BUCCANERO SECONDED BY EDA MEMBER BULMERTO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR JANUARY 13, 2025**

*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:**

**NEW BUSINESS:**

2. 2025 Goals and Work Plan

- Wyoming Play Experience
  - Hospital
  - Rosenbauer
  - Hallberg

- Lakes Gas
- Polaris
  
- Sponsorship on Board
- Freeway Billboard
- West Side I-35
- Dollar General
- Old Coffee Shop
- Look into Mural Downtown
- Rumble Strips that Play songs
- Arts in the Park – Music – Railroad Park
- Saturday Farmers Market
- Wyoming Motel
- Movie incentives for Wyoming
- Coffee shop new
- Hardware Store

## **COMMUNICATIONS**

3. Initiative Foundation – The initiative foundation provided the EDA a letter of thanks for their donation.
4. Wyoming EDA Updates – City Administrator Linwood gave updates on the business of the month and three different sessions and presentations from the EDAM event his attended in January.

Nancy Hoffman – HRA/EDA Director – Gave an update on the Duffy Project near Fairview Hospital

## **ADJOURN**

**A MOTION WAS MADE BY MEMBER BULMER SECONDED HAMPTON TO ADJOURN THE FEBRUARY 10, 2025 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:30 P.M.**

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

*Voting Nay:*

*Abstain:*