

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 12, 2026
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, Andrew Buccanero, Alex Bulmer, Dennis Schilling, Jeff Allen

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 November 11, 2025

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER BUCCANERO TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR NOVEMBER 10, 2025

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

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. Continued discussion on EDA work Plan

He did give the group an update on the fence, staff has reached out to three contractors and anticipate having some quotes for the upcoming meeting.

NEW BUSINESS:

3. Vote and assign EDA positions for 2026

A MOTION WAS MADE BY MEMBER SCHILLING, SECONDED BY MEMBER ALLEN TO NOMINATE LISA IVERSON AS EDA PRESIDENT FOR 2026.

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

Voting Nay:

Abstain:

A MOTION WAS MADE BY MEMBER IVERSON SECONDED BY MEMBER BULMER TO NOMINATE SCHILLING AS EDA VICE PRESIDENT FOR 2026.

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

Voting Nay:

Abstain:

A MOTION WAS MADE BY MEMBER IVERSON SECONDED BY MEMBER SCHILLING TO NOMINATE BUCCANERO AS EDA PRESIDENT PRO TERM FOR 2026.

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

Voting Nay:

Abstain:

A MOTION WAS MADE BY MEMBER ALLEN SECONDED BY MEMBER SCHILLING TO NOMINATE JEFF ALLEN AS TREASURER 2026

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

Voting Nay:

Abstain:

A MOTION WAS MADE BY MEMBER IVERSON, SECONDED BY MEMBER SCHILLING TO NOMINATE ALEX BULMER AS ASSISTANT TREASURER FOR 2026

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

Voting Nay:

Abstain:

A MOTION WAS MADE BY MEMBER IVERSON SECONDED BY MEMBER BUCCANERO TO NOMINATE ROBB LINWOOD EXECUTIVE DIRECTOR AND SECRETARY FOR 2026.

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

Voting Nay:

Abstain:

4. EDA Meeting Dates for 2026

A MOTION WAS MADE BY MEMBER SCHILLING SECONDED BY MEMBER BULMER TO APPROVE THE MEETING DATES FOR 2026.

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

Voting Nay:

Abstain:

5. To consider a donation to the Initiative Foundation for 2026

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

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

Voting Nay:

Abstain:

6. EDAM Winter Conference 2026

A MOTION WAS MADE BY MEMBER BULMER SECONDED BY SCHILLING TO APPROVE ADMINISTRATOR LINWOOD TO ATTEND THE 2026 EDAM WINTER CONFERENCE

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

Voting Nay:

Abstain:

7. November EDA Updates

Administrator Linwood discussed the business of the month for December, Family Pathways. Nancy Hoffman of the Chisago County HRA/EDA gave updates about the County's new entrepreneur program. She also discussed an upcoming retail trade analysis report and will have an event to present the report.

ADJOURN

A MOTION WAS MADE BY MEMBER BULMER SECONDED BY SCHILLING TO ADJOURN THE JANUARY 12, 2026 "REGULAR MEETING" OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:13P.M.

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

Voting Nay:

Abstain: