

**APPROVED MINUTES ECONOMIC
DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 1, 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, Alex Bulmer, Dennis Schilling, Jeff Allen

Also Present: Robb Linwood - City Administrator

ABSENT: Andrew Buccanero

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 April 13, 2026

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER BULMER TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR APRIL 13, 2026

Voting Aye: Iverson, 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:

NEW BUSINESS:

2. To consider **Resolution 26-01-01** a resolution calling a Public Hearing on Establishing an Economic Development District

Administrator Linwood – Gave some background on the city facilities, the city timeline for bid and if council were to accept those and how that interfaces with the timeline for the request of the public hearing on June 22, 2026

Jenny Boulton – Bond Counsel – Kutak Rock - Jenny Bolton explained that the proposed Economic Development District would encompass the entire city, providing a long term economic development tool to

support future redevelopment opportunities, tax increment financing districts, and other economic development activities authorized under state law. She further explained that the district provides the statutory authority necessary to finance the City's public facilities project through EDA lease revenue bonds. She noted that all future financing actions would require approval by both the EDA and the City Council, ensuring continued oversight by both bodies.

The EDA discussed the purpose of the citywide district, how it could support future redevelopment opportunities, financing for city facilities and the upcoming public hearing process.

A MOTION WAS MADE BY EDA MEMBER IVERSON SECONDED BY EDA MEMBER SCHILLING TO APPROVE RESOLUTION 26-01-01 A RESOLUTION CALLING A PUBLIC HEARING ON ESTABLISHING AN ECONOMIC DEVELOPMENT DISTRICT ON JUNE 22, 2026

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

Abstain:

City Administrator Linwood stated it will be necessary for the EDA to call a Special Meeting on June 22, 2026 for the public hearing.

A MOTION WAS MADE BY EDA MEMBER IVERSON SECONDED BY EDA MEMBER BULMER TO APPROVE A SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY FOR A PUBLIC HEARING ON ESTABLISHING AN ECONOMIC DEVELOPMENT DISTRICT ON JUNE 22, 2026 AT 5:30PM

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

Abstain:

OLD BUSINESS:

3. Fence Discussion Railroad Park

City Administrator Linwood – Gave an update on the quote that Gregory contracted provided with the improvements on the outer portion of the fence. The updated quote was for the EDA's review.

The EDA discussed the proposed fencing and the opportunity to incorporate a mural as an enhancement to Railroad Park. Commissioners expressed support for continuing to explore grant opportunities to help fund the mural and recommended coordinating with the Hallberg Center for the Arts on the project. The EDA also discussed the potential for decorative lighting to illuminate future murals and directed staff to explore available lighting options.

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER ALLEN TO APPROVE THE BID FROM GREGORY CONTRACTING FOR A FENCE ALONG THE NORTH SIDE OF RAILROAD PARK

Voting Aye: Iverson, Allen Bulmer, and Schilling

Voting Nay:

Abstain:

COMMUNICATIONS:

4. June EDA Updates

City Administrator Linwood gave an update on the EDA Business of the month for May and June

ADJOURN

A MOTION WAS MADE BY MEMBER BULMER SECONDED BY SCHILLING TO ADJOURN THE JUNE 1, 2026 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:03P.M.

Voting Aye: Iverson, Allen, Bulmer, and Schilling

Voting Nay:

Abstain