

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 12, 2021
6:00 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, Steve Sicheneder, Mike Soule, Council Member Schilling and member Andrew Buccanero and Alex Bulmer

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

ABSENT: None

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 March 8, 2021

A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER SCHILLING TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR MARCH 8, 2021

Voting Aye: Iverson, Schilling, Buccanero, Bulmer, Soule, and Sicheneder

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:

COMMUNICATIONS: NONE

NEW BUSINESS

2. To consider a letter of interest from Eddie Prigge to Joint the Wyoming Economic Development Authority.

Mr. Prigge gave his background in banking, underwriting and now underwrites remotely for a outsource firm. Is a real estate agent and would like to be part of the economic development of the community.

A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER BULMERTO ADD EDDIE PRIGGE TO THE WYOMING ECONOMIC DEVELOPMENT AUTHORITY

Voting Aye: Iverson, Sicheneder, Bulmer, Buccanero, Schilling and Soule

Voting Nay:

Abstain:

3. To consider a delineation proposal from WSB Engineer for the Bingham Property in amount of \$1,739.00

A MOTION WAS MADE BY EDA MEMBER BUCCANERO SECONDED BY EDA MEMBER SCHILLING TO APPROVE A DELINEATION PROPOSAL FROM WSB ENGINEER FOR THE BINGHAM PROPERTY IN AMOUNT OF \$1,739.00

Voting Aye: Iverson, Sicheneder, Bulmer, Buccanero, Prigge, Schilling and Soule

Voting Nay:

Abstain:

4. Chisago County Housing Trust Fund Update

Nancy Hoffman shared that the Chisago County Board of Commissioners did approve the policy. The HRA/EDA will be contributing \$150,000 to the fund and have learned that there is a possibility the state will have a \$150,000 match to the fund for a total of \$300,000. Ms. Hoffman did discuss the Medium income in Chisago County per the EDA request.

5. Wyoming Planning Commission Invite for April 27, 2021 Meeting

Mr. Linwood stated that the EDA has been invited to the Planning Commission Meeting on April 27th, 2021

UPDATES:

EDA Member Sicheneder made an inquiry about the sunrise river development and where it was, the type of housing, City Administrator Linwood explained that the development is shown by the developer for well and septic and not of interest to the city unless it is on city water and sewer utilities.

Mr. Soule asked about options for selling the Bingham Property, including a reduced price, selling and paying ourselves back. Mr. Prigge asked about different zoning options for the property as well.

ADJOURN

A MOTION WAS MADE BY EDA PRESIDENT IVERSON ADJOURNED THE APRIL 12, 2021 "REGULAR MEETING" OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:47PM

Voting Aye: Iverson, Bulmer, Buccanero, Soule, Schilling and Sicheneder

Voting Nay:

Abstain: