

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 8, 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, and Alex Bulmer

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

ABSENT: Council Member Schilling and member 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 February 8, 2021

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

Voting Aye: Iverson, 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 discuss and review the Chisago County HRA-EDA Strategic Plan 2021-2026

Nancy Hoffman – Director Chisago County/HRA – The County held work groups this summer and focus groups from different stakeholders in Chisago County. Nancy went through the 4 items for Strategic Direction as follows:

1. Positioning the County for continued Business Growth
2. Clarifying Countywide Growth Strategy
3. Developing Affordable Housing Options
4. Coordinating Broadband Development

Mr. Sicheneder asked Ms. Hoffman what the county identified as affordable housing. Ms. Hoffman usually stated it is 30% of income, but HUD and other groups break it down by family size.

3. To consider entering closed session under Minnesota Statute 13D.05 Subdivision 3,(c)(3) to discuss strategy on a potential offer on the Bingham Property

A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER BULMER TO ENTER CLOSED SESSION UNDER MINNESOTA STATUTE 13D.05 SUBDIVISION 3,(C)(3) TO DISCUSS A POTENTIAL OFFER ON THE BINGHAM PROPERTY

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

Voting Nay:

Abstain:

A MOTION WAS MADE BY EDA MEMBER IVERSON SECONDED BY EDA MEMBER SOULE TO RETURN TO OPEN SESSION

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

Voting Nay:

Abstain:

SUMMARY – The Wyoming EDA Entered Closed session under Minnesota State Statute 13d.05 subdivision 3(c)(3) to discuss a potential offer on city EDA and county EDA property known as the Bingham property or property ID number 21.00006.00. Present during the discussion were EDA Members, Soule, Bulmer, Sicheneder, Mayor Iverson, City Administrator Linwood and Chisago County HRA/EDA Director Nancy Hoffman. Discussion were made on the potential offer – no formal motions were made regarding a potential offer the city and county owned land.

UPDATES:

City Administrator Linwood explained the Planning Commission invited them to their April 27th, 2021 to review a draft of the Comprehensive plan.

ADJOURN

A MOTION WAS MADE BY EDA PRESIDENT IVERSON ADJOURNED THE MARCH 8, 2021 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:52PM

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

Voting Nay:

Abstain: