

**AGENDA
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 13, 2021
6:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

"An opportunity for members of the public to address the City Council on items on/or not on the current agenda. Items requiring Council action maybe deferred to staff or Boards and Commissions for research and future Council Agendas if appropriate. You will be limited to three (3) minutes and we ask that you conduct yourself in a professional, courteous manner, and refrain from the use of profanity. Failure to abide by this policy may result in the loss of your privilege to speak".

APPROVAL OF MINUTES:

1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City EDA for May 10, 2021
2. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City EDA for May 17, 2021
3. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City EDA for June 10, 2021

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.

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

4. 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

5. To consider approving a booth for the MNCAR Expo on October 27, 2021
6. To consider a special meeting on August 2, 2021 at 5:30PM.

ADJOURN