

**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

**UNAPPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 10, 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, Mike Soule, Council Member Schilling and member Alex Bulmer

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

ABSENT: Sicheneder, Buccanero and Prigge

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, 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 APRIL 13, 2021

Voting Aye: Iverson, Schilling, Bulmer, and Soule

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. Restaurant Revitalization Fund (RRF) Grants

City Administrator Linwood discussed the Small Business Administration (SBA) announced via its website that applications for Restaurant Revitalization Fund (RRF) grants opened on Monday, May 3,

2021. The program is currently only funded with \$28.6 billion dollars. Eligible entities include restaurants, caterers, food trucks, bars, lounges, taverns, brewpubs, taprooms and tasting rooms. The City of Wyoming has sent out this information to all of our applicable business and the Chisago County HRA/EDA has been individually contacting these businesses around the county to assist them in the process. Nancy Hoffman Chisago County HRA/EDA Director discussed that Kathy Lindall from their office has reached out to over 60 of the 90 restaurants in Chisago County about this grant, the other restaurants are not eligible due to being franchisees.

UPDATES:

City Administrator Linwood asked the board to consider a special meeting to discuss a potential offer for EDA owned property known as the Bingham Property

A MOTION WAS MADE BY EDA MEMBER BULMER SECONDED BY EDA MEMBER SOULE TO APPROVE A SPECIAL MEETING ON MAY 17, 2021 AT 6:30PM

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

Voting Nay:

Abstain:

ADJOURN

A MOTION WAS MADE BY EDA PRESIDENT IVERSON ADJOURNED THE MAY 10, 2021 "REGULAR MEETING" OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:19PM

Voting Aye: Iverson, Bulmer, Soule, and Schilling

Voting Nay:

Abstain:

**UNAPPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
CITY OF WYOMING, MINNESOTA
MAY 17, 2021
6:30 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, Council Member Schilling, Steve Sicheneder, Mike Soule, Eddie Prigge, and Alex Bulmer

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

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.”

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

1. 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 SCHILLING SECONDED BY EDA MEMBER SOULE TO ENTER CLOSED SESSION UNDER MINNESOTA STATUTE 13D.05 SUBDIVISION 3,(C)(3) TO DISCUSS A POTENTIAL OFFER ON THE BINGHAM PROPERTY AT 6:35P.M

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

Voting Nay:

Abstain:

A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER SICHENEDEDR TO RETURN TO OPEN SESSION AT 7:21P.M.

Voting Aye: Iverson, Sicheneder, Bulmer, Prigge 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.

ADJOURN

**A MOTION WAS MADE BY EDA PRESIDENT IVERSON ADJOURNED THE MAY 17 2021
“SPECIAL MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY
MEETING AT 7:22P.M**

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

Voting Nay:

Abstain:

**UNAPPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
CITY OF WYOMING, MINNESOTA
JUNE 10, 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 Schilling, Steve Sicheneder, Mike Soule, Andrew Buccanero and Alex Bulmer

Also Present: Robb Linwood - City Administrator, Tom Loonan, City Attorney, Eckberg and Lammers, and Nancy Hoffman – Chisago County HRA/EDA

ABSENT: Eddie Prigge

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.”

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

1. 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 BULMERTO ENTER CLOSED SESSION UNDER MINNESOTA STATUTE 13D.05 SUBDIVISION 3,(C)(3) TO DISCUSS A POTENTIAL OFFER ON THE BINGHAM PROPERTY AT 6:05P.M

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

Voting Nay:

Abstain:

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER BUCANNERO TO RETURN TO OPEN SESSION AT 6:32.P.M.

Voting Aye: Iverson, Sicheneder, Bulmer, Buccanero, 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.

2. 4. To consider participation in the 2021 Real Estate Journal's North Metro Development Summit in collaboration of the Chisago County HRA/EDA for \$250.00

A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER SCHILLING TO HAVE THE WYOMING EDA PARTICIPATE IN THE 2021 REAL ESTATE JOURNAL'S NORTH METRO DEVELOPMENT SUMMIT IN COLLABORATION OF THE CHISAGO COUNTY HRA/EDA FOR \$250.

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

Voting Nay:

Abstain:

ADJOURN

A MOTION WAS MADE BY EDA PRESIDENT IVERSON ADJOURNED THE MAY 17 2021 "SPECIAL MEETING" OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:34 P.M.

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

Voting Nay:

Abstain:

14th Annual

MNCAR

COMMERCIAL REAL ESTATE

EXPO

October 27, 2021

The Depot Minneapolis

**The premiere commercial real estate event of the year.
Hands-down.**

Join us for a lively afternoon with 600+ commercial real estate deal-makers, food, drinks, giveaways, prizes, and an Awards Program to boot!

The 14th Annual MNCAR EXPO will be held on Wednesday, October 27, 2021 at The Minneapolis Depot from 3:00 pm - 7:00 pm.



Exhibitor Info

Each year in the fall, our Expo hosts over 80 exhibitors to educate, entertain and enlighten our broker members in The Depot's Exhibit Hall. If you'd like your business front and center before 600+ CRE pros, sign up to become an exhibitor at the next Annual MNCAR Expo!

If you are interested in being an exhibitor, email lindsey@mncar.org.

Thank you to our incredible EXPO COMMITTEE
VOLUNTEERS!



Exhibitor Booth Registration Form

(Exhibitors are first come, first served based on past year participation)

Exhibitor fee must be received no later than September 15, 2021

Company Name:	Contact Name:
Email:	Phone:
Will you be contributing a prize at your booth?	Preferred Company Name for marketing purposes:

Expo Date and Time:

Wednesday, October 27th – 4pm-7pm

Location:

The Depot Minneapolis- 225 3rd Ave S, Minneapolis, MN 55401

Expo fee of \$1,100 includes:

- 10' x 10' booth includes: 8' high back drape x 3' high side drape
- (1) 8' x 30" draped table
- (2) side chairs
- (1) waste basket
- (1) one-line booth ID sign with booth number
- 2 complimentary booth reps (additional booth reps are extra)
- Appetizers
- Entry to MNCAR Award's Program at 3pm

*Electricity and WIFI are extra. Information for this will be emailed out closer to event.

Payment details: Checks made to MNCAR Attn: Sue Scanlon- P.O. Box 4, Loretto, MN 55357 or online at [MNL CC Payments](#) Please use "123456789" for the member number, and "10272021" for the invoice number. Also, please make sure you add Expo Booth for "Event" so that we can match this payment to the appropriate event and attendee. Thank you!

Booth setup and services will be forwarded to your contact once your form has been received. Please email this form to lindsey@mncar.org.