

**APPROVED 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: