

**APPROVED 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: