

AGENDA
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 15, 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 "Special Meeting" of the Wyoming, Minnesota City EDA for July 13, 2021
2. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota EDA for August 2, 2021
3. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City EDA for September 20, 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.

OLD BUSINESS:

NEW BUSINESS:

4. To consider the resignation of Steve Sicheneder from the Wyoming EDA
5. Bingham Property Update

6. 2022 Budget Discussion
7. 2021 Manufacturing Month Proclamation for Postcards
8. Minnesota Commercial Real Estate MNCAR Event
9. Chisago County Forgivable Loan Policy and Strategic Planning Update

UPDATES

10. 2021 Chisago County Profile DEED

ADJOURN