

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
CITY OF WYOMING, MINNESOTA
JULY 13, 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, Andrew Buccanero and Eddie Prigge

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

ABSENT: Alex Bulmer and Mike Soule

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.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City EDA for May 10, 2021

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER PRIGGE TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR MAY 10, 2021

Voting Aye: Iverson, Schilling, Sicheneder, Buccanero, and Prigge

Voting Nay:

Abstain:

2. Consider approving the minutes of the “Special Meeting” of the Wyoming, Minnesota City EDA for May 17, 2021

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER PRIGGE TO APPROVE THE “SPECIAL MEETING” MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR MAY 10, 2021

Voting Aye: Iverson, Schilling, Buccanero, Sicheneder, and Prigge

Voting Nay:

Abstain:

3. Consider approving the minutes of the “Special Meeting” of the Wyoming, Minnesota City EDA for June 10, 2021

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER PRIGGE TO APPROVE THE “SPECIAL MEETING” MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR JUNE 10, 2021

Voting Aye: Iverson, Schilling, Buccanero Sicheneder, and Prigge

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

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

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER PRIGGE TO ENTER CLOSED SESSION UNDER MINNESOTA STATUTE 13D.05 SUBDIVISION 3,(C)(3) TO DISCUSS A POTENTIAL OFFER ON THE BINGHAM PROPERTY AT 6:04P.M

Voting Aye: Iverson, Schilling, Sicheneder, Buccanero, and Prigge

Voting Nay:

Abstain:

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER BUCANNERO TO RETURN TO OPEN SESSION AT 6:19.P.M.

Voting Aye: Iverson, Schilling, Sicheneder, Buccanero, and Prigge

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.

5. To consider approving a booth for the MNCAR Expo on October 27, 2021

A MOTION WAS MADE BY EDA MEMBER PRIGGE SECONDED BY EDA MEMBER BUCCANERO TO HAVE THE WYOMING EDA PARTICIPATE IN THE MNCAR EXPO ON OCTOBER 27, 2021

Voting Aye: Iverson, Schilling, Sicheneder, Buccanero, and Prigge

Voting Nay:

Abstain:

6. To consider a special meeting on August 2, 2021 at 5:30PM.

A MOTION WAS MADE BY EDA MEMBER PRIGGE SECONDED BY EDA MEMBER SCHILLING TO HAVE A SPECIAL MEETING ON AUGUST 2, 2021 AT 5:30PM

Voting Aye: Iverson, Schilling, Sicheneder, Buccanero, and Prigge

Voting Nay:

Abstain:

A MOTION WAS MADE BY EDA MEMBER PRIGGE SECONDED BY EDA MEMBER SCHILLING TO HAVE A SPECIAL MEETING ON AUGUST 2, 2021 AT 5:30PM TO CONSIDER A PURCHASE AGREEMENT BETWEEN THE CITY OF WYOMING EDA/CHISAGO COUNTY HRA/EDA AND HALLBERG INC. FOR A LAND PARCEL LOCATED AT FOREST BLVD AND I-35 IN WYOMING, MN PROPERTY PID 21.00006.00

Voting Aye: Iverson, Schilling, Sicheneder, Buccanero, and Prigge

Voting Nay:

Abstain:

ADJOURN

A MOTION WAS MADE BY EDA PRESIDENT IVERSON ADJOURNED THE JULY 13, 2021 "SPECIAL MEETING" OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:25 P.M.

Voting Aye: Iverson, Schilling, Sicheneder, Buccanero, and Prigge

Voting Nay:

Abstain: