

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 2, 2021
5:30 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, 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, Andrew Buccanero, 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:

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 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

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER BULMER TO OPEN THE PUBLIC HEARING AT 5:39PM

Voting Aye: Iverson, Schilling, Sicheneder, and Bulmer

Voting Nay:

Abstain:

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER BULMERTO RETURN TO CLOSE THE PUBLIC HERING AT 5:40.P.M.

Voting Aye: Iverson, Schilling, Sicheneder, and Bulmer

Voting Nay:

Abstain:

A MOTION WAS MADE BY EDA MEMBER IVERSON SECONDED BY EDA MEMBER SCHILLING TO APPROVE 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, and Bulmer

Voting Nay:

Abstain:

A MOTION WAS MADE BY EDA MEMBER SICHENDER SECONDED BY EDA MEMBER SCHILLING TO DESIGNATE THE EXECUTIVE DIRECTOR OF THE EDA ROBB LINWOOD TO WORK WITH THE PURCHASER TO EXTEND THE CLOSING DATE IF NECESSARY

Voting Aye: Iverson, Schilling, Sicheneder, and Bulmer

Voting Nay:

Abstain:

ADJOURN

A MOTION WAS MADE BY EDA PRESIDENT IVERSON ADJOURNED THE AUGUST 2, 2021 "SPECIAL MEETING" OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 5:45 P.M.

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

Voting Nay:

Abstain: