

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 20, 2021
6:30 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, Andrew Buccanero, and Mike Soule

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

ABSENT: Eddie Prigge and Alex Bulmer

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

NEW BUSINESS

1. To consider a Declaration of Restrictive Covenants between Hallberg Inc. and the City of Wyoming EDA and Chisago County HRA/EDA for the Bingham Property

Administrator Linwood and City Attorney Loonan started off the meeting by explaining the covenants for the property and the restrictive covenants included not allowing the use of freight or trucking operations or self-storage facilities.

EDA Member Sicheneder expressed concerns that outside storage was not included in the covenants and that he felt a development agreement would be more appropriate than the restrictive covenants that were presented.

The EDA discussed the current zoning of the property and that outside storage was allowed, but the property would need site plan approval by both the planning commission and city council. Mr. Hallberg was present and he did explain that they planned on having the 1st building up in June of 2022. After considerable discussion the EDA made the following motion:

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER SOULE TO APPROVE A DECLARATION OF RESTRICTIVE COVENANTS BETWEEN HALLBERG INC. AND THE CITY OF WYOMING EDA AND CHISAGO COUNTY HRA/EDA FOR THE BINGHAM PROPERTY

Voting Aye: Iverson, Schilling, Buccanero and Soule

Voting Nay: Sicheneder

Abstain:

ADJOURN

A MOTION WAS MADE BY EDA PRESIDENT IVERSON ADJOURNED THE SEPTEMBER 20, 2021 "SPECIAL MEETING" OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 7:03 P.M.