

AGENDA
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 13, 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 November 15, 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.

NEW BUSINESS:

2. To recognize former EDA Member Steve Sicheneder for his years of dedicated service to the Wyoming EDA
3. To consider **Resolution 21-12-01** a resolution approving transfer of proceeds from the sale of the Bingham Property to the Chisago County HRA/EDA in the amount of \$239,325.92

OLD BUSINESS:

4. Chisago County Strategic Plan and Policies

UPDATES

5. 2022 EDA Levy

ADJOURN