

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 15, 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, Andrew Buccanero and Alex Bulmer

Also Present: Robb Linwood - City Administrator and Nancy Hoffman – Chisago County HRA/EDA

ABSENT: Eddie Prigge

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 “Special Meeting” of the Wyoming, Minnesota City EDA for July 13, 2021

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY SOULE TO APPROVE THE JULY 13, 2021 SPECIAL MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING CONTINGENT ON THE CHECKING OF THE STATUS OF COMMISSIONER SOULE PRESENT OR ABSENT

Voting Aye: Iverson, Schilling, Soule, Bulmer and Buccanero,

Voting Nay:

Abstain:

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

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY BULMERTO APPROVE THE AUGUST 2, 2021 SPECIAL MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING CONTINGENT ON THE CHECKING OF THE STATUS OF COMMISSIONER SOULE PRESENT OR ABSENT

Voting Aye: Iverson, Schilling, Soule, Bulmer and Buccanero,

Voting Nay:

Abstain:

3. Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota City EDA for September 20, 2021

A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY BUCCANEROTO APPROVE THE SEPTEMBER 20, 2021 SPECIAL MEETING" OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING CONTINGENT ON THE CHECKING OF THE STATUS OF COMMISSIONER SOULE PRESENT OR ABSENT

Voting Aye: Iverson, Schilling, Soule, Bulmer and Buccanero,

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 the resignation of Steve Sicheneder from the Wyoming EDA

A MOTION WAS MADE BY EDA MEMBER BULMER SECONDED BY BUCCANERO TO APPROVE THE RESIGNATION OF STEVE SICHENDER FROMT THE WYOMING ECONOMIC DEVELOPMENT AUTHORITY

Voting Aye: Iverson, Schilling, Soule, Bulmer and Buccanero,

Voting Nay:

Abstain:

5. Bingham Property Update

City Administrator Linwood gave an update the closing of the sale should be finalized in the next two weeks and the planning commission and city council have approved a site plan contingent on the closing of the property.

6. 2022 Budget Discussion

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY SOULETO APPROVE THE EDA LEVY REQUEST TO THE CITY COUNCIL IN THE AMOUNT OF \$42,000

Voting Aye: Schilling, Soule, Bulmer, and Buccanero

Voting Nay: Iverson

Abstain:

7. 2021 Manufacturing Month Proclamation for Postcards

A MOTION WAS MADE BY EDA MEMBER IVERSON SECONDED BY SOULE TO APPROVE THE COST OF POSTCARDS FOR MANUFACTURING MONTH

Voting Aye: Schilling, Soule, Iverson, Bulmer and Buccanero

Voting Nay:

Abstain:

8. Minnesota Commercial Real Estate MNCAR Event

A MOTION WAS MADE BY EDA MEMBER IVERSON SECONDED BY SOULE TO APPROVE THE ITEMS FOR PROMOTION AT THE MNCAR EVENT

Voting Aye: Schilling, Soule, Iverson, Bulmer and Buccanero

Voting Nay:

Abstain:

9. Chisago County Forgivable Loan Policy and Strategic Planning Update

A MOTION WAS MADE BY EDA MEMBER BUCCANERO SECONDED BY SOULE TO APPROVE TO TABLE CHISAGO COUNTY FORGIVABLE LOAN POLICY AND STRATEGIC PLANNING UPDATE TO THE DECEMBER MEETING

Voting Aye: Schilling, Soule, Iverson, Bulmer and Buccanero

Voting Nay:

Abstain:

UPDATES

10. 2021 Chisago County Profile DEED

A MOTION WAS MADE BY EDA PRESIDENT IVERSON ADJOURNED THE NOVEMBER 15, 2021 "SPECIAL MEETING" OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 7:00 P.M.

Voting Aye: Iverson, Schilling, Bulmer, and Buccanero

Voting Nay:

Abstain: