

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 10, 2022
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, Mike Soule, and Alex Bulmer

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

ABSENT: Buccanero

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.”

1. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City EDA for December 13, 2021

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER SOULE TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR DECEMBER 13, 2021

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

Voting Nay:

Abstain: Soule

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:

2. EDA Pertinent Documents

OLD BUSINESS:

3. To recognize former EDA member Steve Sicheneder for his years of service to the Wyoming EDA

The EDA expressed their gratitude for Mr. Sicheneder's years of service for the EDA.

NEW BUSINESS:

4. Vote and Assign EDA positions for 2022

A MOTION WAS MADE BY MEMBER SOULE, SECONDED BY MEMBER SCHILLING TO NOMINATE LISA IVERSON AS EDA PRESIDENT FOR 2022.

Voting Aye: Iverson, Bulmer, Schilling, and Soule

Voting Nay:

Abstain:

Vice President – Mike Soule – 1st Iverson and 2nd Prigge

A MOTION WAS MADE BY MEMBER SOULE, SECONDED BY MEMBER IVERSON TO NOMINATE MIKE SOULE AS EDA VICE PRESIDENT FOR 2022.

Voting Aye: Iverson, Bulmer, Schilling, and Soule

Voting Nay:

Abstain:

A MOTION WAS MADE BY MEMBER SCHILLING, SECONDED BY MEMBER IVERSON TO NOMINATE ALEX BULMER AS EDA PRESIDENT PRO TERM FOR 2022.

Voting Aye: Iverson, Bulmer, Schilling, and Soule

Voting Nay:

Abstain:

A MOTION WAS MADE BY MEMBER SCHILLING, SECONDED BY MEMBER IVERSON TO NOMINATE ANDREW BUCCANERO AS TREASURER, EDDIE PRIGGE AS ASSISTANT TREASURER AND ROBB LINWOOD EXECUTIVE DIRECTOR AND SECRETARY FOR 2022.

Voting Aye: Iverson, Bulmer, Schilling, and Soule

Voting Nay:

Abstain:

5. EDA Meeting dates for 2022

The EDA meets on the 2nd Monday of each month at 6:00PM. Throughout the year sometimes federal holidays conflict with EDA meetings and per Minnesota Statute it is not allowable to meet on those days. This year the only date that conflicts with the EDA's normally schedule meeting is October 10, 2022 which identified as Columbus Day according the Federal Holiday Calendar. Staff is recommending that we move this meeting to Tuesday, October 11, 2022 in its place.

6. To consider approving the City Administrator's attendance at the 2022 Economic Development Association Conference not to exceed \$500.00

A MOTION WAS MADE BY MEMBER SOULE, SECONDED BY MEMBER BULMER TO APPROVE THE ATTENDANCE OF CITY ADMINSTRATOR ROBB LINWOOD AT THE 2022 EDAM WINTER CONFERENCE.

Voting Aye: Iverson, Bulmer, Schilling, and Soule

Voting Nay:

Abstain:

7. To begin discussions for 2022 Goals for the Wyoming Economic Development Authority

The EDA discussed the potential goals of 2022. The Selling of the city property was a success. They discussed school districts, available land, the Hwy 8 project, and other items and will continue discussion at the February 2022 meeting.

ADJOURN

A MOTION WAS MADE BY EDA PRESIDENT IVERSON ADJOURNED THE JANUARY 10, 2022 “REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:49PM

Voting Aye: Iverson, Bulmer, Schilling, and Soule

Voting Nay:

Abstain: