

**APPROVED MINUTES  
ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
JULY 11, 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, Mike Soule, Andrew Buccanero and Alex Bulmer*

*Also Present: Robb Linwood - City Administrator*

*ABSENT: Prigge and Schilling*

**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 June 6, 2022

**A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER BUCCANERO TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR JUNE 6, 2022**

*Voting Aye: Iverson, Bulmer, Soule, 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**

**OLD BUSINESS: NONE**

## **NEW BUSINESS:**

2. A presentation from Siri Simons of MNDOT to discuss the potential of Electric Vehicle charging stations along the I-35 corridor and potentially in the City of Wyoming. The EDA

Seri Simons of MNDOT gave a presentation to the EDA about a Federal Electric vehicle program

Ms. Simmons gave the following information. The new federal NEVI Formula Program provides funds for states to strategically deploy fast chargers for electric vehicles (EVs) along designated corridors. The new program aims to provide reliable, long-distance EV travel, while also recognizing the unique needs of different regions and communities. Initially, states must spend NEVI Formula Program funds to build out federally-designated Alternative Fuel Corridors (AFCs). Full build out includes installing fast chargers every 50 miles within 1 mile of the AFC and providing at least four 150kW direct current fast chargers that are capable of simultaneously charging 4 EVs. Once the state's AFCs are fully built out, funding may be used on any public road or in other publicly accessible locations. Minnesota expects to invest about \$68 million in federal funding from this program over 5 years, along with a 20% non-federal match of \$17M. Minnesota will finalize and submit this document by August 1, 2022, for eligibility for federal funding. The Minnesota Electric Vehicle Infrastructure Plan is a first step toward the planning, prioritization, and implementation of a statewide network of high-powered direct current fast charger (DCFC) stations along state highways. The plan's vision is a network that provides all Minnesotans the choice to drive or ride electric vehicles, with a goal of developing a convenient, reliable, affordable, and equitable charging experience. Minnesota will start by building out the two existing AFCs: Interstates 35 and 94. These are two of the highest volume corridors in the state and provide important regional and national connections. Building out these two AFCs will help Minnesota establish an efficient and effective procurement process before expanding to additional corridors.

The EDA had questions regarding where these types of units would be placed and who would pay for the use of them.

Ms. Simmons explained that the car users pay to use the electric chargers and that they are looking for feedback from communities. She explained that most communities like them in downtown areas as it takes time to charge a vehicle and may be beneficial to the retail and commercial businesses of the city to have patrons.

3. To consider approving a booth for the MNCAR Expo on October 26, 2022

**A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER BULMER TO APPROVE A BOOTH AT THE MNCAR EXPO, ITEMS FOR A BOOTH DISPLAY AND GIVEAWAY ITEMS IN AN AMOUNT OF \$1,500**

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

*Voting Nay:*

*Abstain:*

4. To continue discussion on a downtown redevelopment plan

The EDA discussed different areas of the city and what areas would be included in the plan. Is it all the way down near the motel and the commercial area owned by Hallberg. The EDA discussed having a plan that has realistic goals. The EDA asked Administrator Linwood to provide examples at the next meeting of potential small area plans or downtown studies for review.

5. To discuss the Wyoming Economic Authority's 2023 Budget Request

The EDA requested a budget of \$10,000 for the levy amount in 2023.

## **ADJOURN**

**A MOTION WAS MADE BY EDA PRESIDENT IVERSON ADJOURNED THE JULY 11, 2022  
“REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY  
MEETING AT 7:08PM**

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

*Voting Nay:*

*Abstain:*