

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 13, 2021
6:27 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, Andy Buccanero

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

ABSENT: Eddie Prigge and Bulmer

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 November 15, 2021

A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY BUCCANERO TO APPROVE THE NOVEMBER 15, 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, and Buccanero,

Voting Nay:

Abstain:

NEW BUSINESS:

2. To recognize former EDA Member Steve Sicheneder for his years of dedicated service to the Wyoming EDA

City Administrator Linwood communicated Mr. Sicheneder was not available to attend tonight. The EDA asked if they would invite him to the January 2022 meeting to receive his award.

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

City Administrator Linwood stated that the sale of the property closed on November 19, 2021. The final sale and proceeds were all sent to the City of Wyoming. The city closed out their mortgage and paid legal fees, title fees, closing costs and mortgage costs equally with the Chisago County HRA/EDA. The

final proceeds for the city were \$36355.13. The city needs to send the Chisago County HRA/EDA their proceeds and asked the EDA to approve Resolution 21-12-01 a resolution approving the transfer of proceeds to the Chisago County HRA/EDA in the amount of \$239,325.92.

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY SOULE TO APPROVE 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

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

Voting Nay:

Abstain:

OLD BUSINESS:

4. Chisago County Strategic Plan and Policies

Nancy Hoffman the executive Director of the Chisago County HRA/EDA gave an update and discussed the Chisago County Strategic Plan and some of the activities that they have been working on throughout 2021 as follows:

Strategic Directions:

1. Position the county for continued business growth
 2. Clarifying a countywide growth strategy
 3. Developing affordable housing options
 4. Coordinating broadband development
- Positing the County for continued Business Growth
 - Created a Target Market Plan
 - County ARPA Meeting
 - Labor Assessment
 - Attract industrial Development into the County
 - Industrial Forgivable Loan
 - Coordinating Broadband Development
 - Chisago County Housing Trust Fund
 - Developing Affordable Housing

UPDATES

5. 2022 EDA Levy

At the November 15, 2021 EDA Meeting the EDA made a motion to approve a request to the Wyoming City Council for an EDA Levy amount of \$42,000. The amount was discussed at the November 17, 2021 Wyoming City Council work session and reviewed. After discussion and consideration the Wyoming City Council elected to update the budget and approve \$10,000 for the 2022 EDA Levy instead of the requested \$42,000. The Wyoming City Council did approve the 2022 Levy at their meeting on December 7, 2021 and the allocated amount of levy dollars to the Wyoming EDA for 2022 was \$10,000.

A MOTION WAS MADE BY EDA PRESIDENT IVERSON AND SECONDED BY MEMBER SCHILLING TO ADJOURN THE DECEMBER 13, 2021 "REGULAR MEETING" OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 7:00 P.M.

Voting Aye: Iverson, Schilling, Sicheneder, and Buccanero

Voting Nay:

Abstain: