

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 19, 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, Dennis Schilling, Andrew Buccanero and Mike Soule

Also Present: Robb Linwood - City Administrator

ABSENT: 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."

1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City EDA for August 8, 2022

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 AUGUST 8, 2022

Voting Aye: Iverson, Buccanero, Schilling, and Soule

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

OLD BUSINESS:

2. To continue discussions regarding a downtown plan/study for the City of Wyoming

City Administrator Linwood presented a RFP for a downtown plan. The EDA discussed at great detail that are the plan should be focused on. After considerable discussion it was determined that the map should be the Hwy 61 area from north of east Viking, south to the Wyoming Motel area. A final draft will be brought to the EDA at their next meeting for review.

NEW BUSINESS:

3. To accept the resignation of the Wyoming Mike Soule from the Wyoming EDA

The board begrudgingly accepted the resignation of Mr. Soule and thanked for his years of dedicated service. 2011 to 2022.

A MOTION WAS MADE BY EDA MEMBER IVERSON SECONDED BY EDA MEMBER SCHILLING TO APPROVE THE RESIGNATION OF MIKE SOULE FROM THE EDA

Voting Aye: Iverson, Buccanero, Schilling, and Soule

Voting Nay:

Abstain:

4. Update on Manufacturing Month Events in the City of Wyoming

City Administrator Linwood and Chisago County HRA/EDA Director Nancy Hoffman gave an update on the Manufacturing events in the city to celebrate manufacturing month. Led by the Staff of the Chisago County HRA/EDA, City of Wyoming staff, and Forest Lake, North Branch and Chisago Lakes School districts have been planning for Manufacturing Month events in the City of Wyoming. Currently the tentative date for the event on Thursday, October 13, 2022.

The event will have the following components:

- Tours at Local industrial businesses for schools
- Career Fair at Split rocks entertainment center
- Manufacturing technology items on display for viewing and participation

5. Old Hwy 61 Request - Chisago County HRA/EDA

Nancy Hoffman explained that the Old Hwy 61 coalition is requesting \$200 from each city along the corridor to continue their efforts to promote and preserve Old Highway 61 within Chisago, Pine and Carlton Counties. The current request is directed utilizing SHRPA tool. Shrpa is a software that makes marketing campaigns that is created by expert content creators to help feature an entity. In this case old Hwy 61. Shrpa is a platform that helps you find entertainment and share things to do within your community! We highlight the things you love about your neighborhood; like day trips, date nights or an afternoon with the family. Shrpa makes it easy to organize activities and adventures in a fun and informative way to make it possible for other families and friends to have their own unique experiences while following your guidance.

A MOTION WAS MADE BY EDA MEMBER BUCCANERO SECONDED BY EDA MEMBER SCHILLING TO APPROVE A REQUEST OF \$200.00 TO THE OLD HWY 61

Voting Aye: Iverson, Buccanero, Schilling, and Soule

Voting Nay:

Abstain

ADJOURN

A MOTION WAS MADE BUCCANERO, SECONDED BY SCHILLING ADJOURNED THE SEPTEMBER 19, 2022 “SPECIAL MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 7:14P.M.

Voting Aye: Iverson, Soule, Buccanero and Schilling

Voting Nay:

Abstain