

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 14, 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, Andrew Buccanero, Eddie Prigge and Alex Bulmer

Also Present: Robb Linwood - City Administrator

ABSENT: None

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 January 10, 2022

A MOTION WAS MADE BY EDA MEMBER SOULE SECONDED BY EDA MEMBER SCHILLING TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR JANUARY 10, 2022

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

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:

2. To consider a \$250.00 contribution from the Wyoming EDA to the Initiative Foundation

A MOTION WAS MADE BY MEMBER SOULE, SECONDED BY MEMBER SCHILLING TO

APPROVE A DONATION TO THE INITIATIVE FOUNDATION FOR \$350.00

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

Voting Nay:

Abstain:

3. To consider a contribution of \$5,000 to a Hwy 8 Strategic Framework study to be completed by HGKI

A MOTION WAS MADE BY MEMBER SOULE, SECONDED BY MEMBER BUCCANERO TO APPROVE A CONTRIBUTION OF \$5,000.00 TO THE HWY 8 STRATEGIC FRAMEWORK BY HGKI

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

Voting Nay:

Abstain:

4. Chisago County Labor Assessment Review

Group Tabled for April EDA Meeting when Ms. Hoffman would be present to discuss.

5. To discuss a 2022 Work Plan - Goals and Marketing for the Wyoming EDA

STRENGTHS

Hwy 8 and I35
Proximity to city for business and residential
Labor Force
Police and Fire
Schools
Parks
Better value for land – commercial and residential

WEAKNESSES

Lack of commercial office space
No real definitive downtown
Hwy 8 – Lack of infrastructure water/sewer
People don't want change of a developing city
Lack of Food options/restaurants
Workforce Housing/Starter Homes
Lack of Industrial Land

OPPORTUNITIES

Hospital Land
School
Housing improvements Chisago
Empty lot in downtown across from Bank
Land Near Lakes Gas
Expansion of Local Manufacturers

THREATS

Economy – cost of building
Construction Period of Hwy 8
Housing Legislation
People working from home
Fiber Quality

The EDA agreed to continue discussion and work on this plan at their next regular meeting in April.

ADJOURN

**A MOTION WAS MADE BY EDA PRESIDENT IVERSON ADJOURNED THE MARCH 14, 2022
“REGULAR MEETING” OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY
MEETING AT 7:03PM**

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

Voting Nay:

Abstain: