

AGENDA
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 9, 2023
6:00 PM

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

"An opportunity for members of the public to address the City Council on items on/or not on the current agenda. Items requiring Council action maybe deferred to staff or Boards and Commissions for research and future Council Agendas if appropriate. You will be limited to three (3) minutes and we ask that you conduct yourself in a professional, courteous manner, and refrain from the use of profanity. Failure to abide by this policy may result in the loss of your privilege to speak".

APPROVAL OF MINUTES:

1. To consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City EDA for December 12, 2022

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.

COMMUNICATIONS:

2. Pertinent EDA Documents

OLD BUSINESS:

3. To consider an RFP for a Wyoming Downtown Study on behalf of the Wyoming EDA

NEW BUSINESS:

4. To consider the letter of interest from Eric Nault to join the Wyoming EDA
5. Vote and assign EDA positions for 2022

6. EDA Meeting Dates for 2023

7. To consider a donation to the Initiative Foundation for 2023

8. EDAM conference request

ADJOURN