

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 12, 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 Eddie Prigge

Also Present: Robb Linwood - City Administrator

ABSENT: Alex 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 September 19, 2022

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER IVERSON TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR SEPTEMBER 19, 2022

Voting Aye: Iverson, Buccanero, Schilling, 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:

2. Wyoming EDA Business Updates

City Administrator Linwood gave updates about the EDA Businesses of the Month in the prior months, the completed RV storage building north of town and about the completed building on the former city owned Bingham Property. He also discussed the MNCAR event that staff attended and the Manufacturing Event that was held by the County HRA/EDA on Splitrocks in October that was very successful. Lastly he and Nancy Hoffman from the HRA/EDA discussed the approved MIF Loan application for a 20,000 square foot expansion at Sunrise Fiberglass. Construction should begin in spring of 2023.

OLD BUSINESS:

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

The EDA reviewed the plan and had no further questions or additions. The final draft will be sent for approval to the Wyoming EDA at the January 9, 2023 meeting.

NEW BUSINESS:

4. Highway 8 Economic Strategic Plan

City Administrator Linwood and Chisago County HRA/EDA director Nancy Hoffman discussed the completed plan and highlighted it. The purpose of the Highway 8 Strategic Framework is to help guide future development, as well as public and private investment along the entire corridor in Chisago County. The framework process included evaluating how proposed and potential highway improvements will impact or support future retail, industrial, and residential development. The Strategic Framework is also intended to promote collaboration among the corridor communities and demonstrate the corridor-wide support for highway improvements.

In order to be a comprehensive and effective framework plan, this document addresses both the needs of the overall corridor as well as the unique needs of the individual corridor communities. At the project onset, the Project Team conducted background research to gain an initial understanding of the corridor and proposed improvements. The Project Team then held a series of meetings with corridor communities and project partners, both as a group and individually, before drafting design and implementation recommendations.

ADJOURN

A MOTION WAS MADE IVERSON, SECONDED BY PRIGGE ADJOURNED THE DECEMBER 12, 2022 "SPECIAL MEETING" OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:42P.M.

Voting Aye: Iverson, Buccanero, Schilling, and Prigge

Voting Nay:

Abstain