

**APPROVED MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 13, 2023
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, Eric Nault, Andrew Buccanero, and Alex Bulmer

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

ABSENT: Prigge

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 9, 2023

A MOTION WAS MADE BY EDA MEMBER SCHILLING SECONDED BY EDA MEMBER BULMER TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA ECONOMIC DEVELOPMENT AUTHORITY FOR JANUARY 9, 2023

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

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. Initiative Foundation Communication

Mr. Linwood noted the Thank you letter for the EDA’s 2023 donation. Staff does plan to ask for funding for our downtown study

3. Chisago County Economic Growth Summit

OLD BUSINESS:

NONE

NEW BUSINESS:

3. To begin discussion on 2023 EDA work plan and goals

Mr. Linwood discussed some of the 2023 Accomplishments

- Featured Business of the month on Social Media
- Business Retention Visits in 2022 – 23
- Constant Contact emails that Wyoming is open for business and has available
- MNCAR Event attended to enhance Wyoming
- Hallberg on Former Wyoming Property
- Hwy 8 study economic Study completed
- Manufacturing Event
- Construction of new businesses – Former City Property and Mini Storage
- Sunrise Fiberglass – New addition
- Downtown will be an extremely large project for 2023.

The EDA discussed some things to work on 2023

- Restaurants - Breakfast
- Distillery/Brewery
- Walkability is great, but we need more
- Retail
- Splitrocks – Golf Simulator – Pickle Ball
- Interactive Play areas for kids – (Ex. Eagle Nest)
- Bakery
- Talking points about the community that we can allow employers to use when attracting talent –
 - What is the story?
 - Potentially tours of community
 - Greater MSP – Talent attraction
 - What other industries are here than medical
 - Web Site up to date

ADJOURN

**A MOTION WAS MADE BY MEMBER SCHILLING, SECONDED BY MEMBER BUCANERRO
ADJOURNED THE FEBRUARY 13, 2023 “REGULAR MEETING” OF THE WYOMING, MINNESOTA
ECONOMIC DEVELOPMENT AUTHORITY MEETING AT 6:38P.M.**

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

Voting Nay:

Abstain: