

**These Minutes are Subject To Formal Approval By The Wyoming  
Economic Development Corporation At Its Next Regular Meeting**

WYOMING ECONOMIC DEVELOPMENT CORPORATION  
MINUTES OF APRIL 21, 2015

MEMBERS PRESENT: Brann, Cummings, Hager, Isakson, Koeze, Morgan  
MEMBERS ABSENT: Leach  
STAFF: Ballard

Brann called the meeting to order at 3:33 p.m.

**Approval of Minutes**

Brann presented the minutes from the January 20, 2015 meeting of the EDC. A motion was made by Hager, seconded by Morgan to approve the minutes. Motion carried unanimously.

**New Business**

A. IFT Policy Review:

Isakson explained the IFT policy to the board. Changes in regard to the elimination of the personal property tax brought up discussion regarding amending the policy. Isakson explained she had consulted with Scott Smith about personal property exemptions. Smith recommended amending the IFT policy to include language to address the personal property tax exemptions. The suggested language was underlined in the policy distributed to the board. Brann discussed the goals of the policy. Brann also inquired about the application fee. Isakson noted that the City does incur direct and indirect costs during the IFT process. Isakson will research what other municipalities are charging for fees. Koeze made a motion to amend the personal property tax exemption language as submitted, Cummings seconded. Motion carried unanimously.

**Treasurer's Report**

There was no report.

**Secretary's Report**

A. The Right Place Annual Report

The Right Place Annual Report was included in the board packet.

B. MiBiz Article: Metro Health

Isakson discussed the article and the support of the City for Metro Health's proposed deal with Community Health Systems, Inc. Brann inquired about the revenue collection from the proposed deal. Isakson will research this.

**President's Comments**

Brann noted the graffiti is still on sign on the Site 36 location. Isakson will make contact with personnel to address this issue.

**Public Comments**

There were no public comments.

**Board Comments**

There were no board comments.

**Adjournment**

The meeting adjourned at 4:03 p.m.



Heidi A. Isakson  
Heidi Isakson, Secretary