

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

WYOMING ECONOMIC DEVELOPMENT CORPORATION
MINUTES OF JULY 19, 2016

MEMBERS PRESENT: Brann, Bylek, Hager, Isakson, Morgan
MEMBERS ABSENT: Koeze
STAFF: Stowell
OTHERS:

Brann called the meeting to order at 3:37 p.m.

Approval of Minutes

Brann presented the minutes from the February 9, 2016 meeting of the EDC. A motion was made by Hager, seconded by Morgan to approve the minutes. Motion carried unanimously.

New Business

There was no new business.

Treasurer's Report

A copy of the Balance Sheet and Income Statement was included in the packet. Isakson reviewed the statements with the committee. The contribution for The Right Place is now \$20,000 a year. The EDC will cover \$11,000 of these costs.

Secretary's Report

President's Comments

Brann inquired about the duties of the EDC. Isakson explained the history of the Wyoming EDC and duties. Bylek inquired about areas that are struggling within the City and how the board can help in these areas. Isakson explained the duties of the DDA and the work that Department Heads due in regards to economic development work. Isakson noted a decision will need to be made in the next year on the future of the EDC.

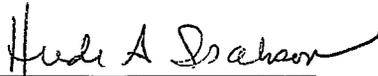
Public Comments

There were no public comments.

Board Comments

Adjournment

The meeting adjourned at 3:53 p.m.


Heidi Isakson, Secretary