

ITEM #	DESCRIPTION	Kirk	Schack	Wilburn	Calvert	Schaeppi	Coakley	Wiersum	EDA ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 9:23 p.m.
3	Approval of Agenda	Y	S/Y	Y	M/Y	Y	Y	Y	Approved the agenda
4	MINUTES								
A	Jan. 10 meeting minutes	S/Y	Y	Y	M/Y	Y	Y	Y	Approved the 1-10-2022 EDA minutes
5	BUSINESS ITEMS								
A	TIF Note and Development Agreement for Overlook on the Creek located at 9731 Minnetonka Blvd	S/Y	M/Y	Y	Y	Y	Y	Y	Adopted EDA Res. 2022-001
B	Items concerning Minnetonka Station located at 10400 Bren Road East	M/Y	S/Y	Y	Y	Y	Y	Y	Adopted EDA Res. 2022-002
6	ADJOURMENT								
	Adjourned at 9:30 p.m.	Y	Y	S/Y	M/Y	Y	Y	Y	

Legend:

E= excused from meeting
 AB= absent from the meeting
 M= made the motion
 S= seconded the motion

Y= voted in favor
 N= voted against
 A= abstained from voting