

**Minutes**  
**Minnetonka Economic Development Authority**  
**Monday, January 10, 2022**

**1. Call to Order**

Wiersum called the meeting to order at 9:22 p.m.

**2. Roll Call**

Commissioners Kissy Coakley, Brian Kirk, Rebecca Schack, Kimberly Wilburn, Deb Calvert, Bradley Schaeppi and President Brad Wiersum were present.

**3. Approval of Agenda**

Calvert moved, Coakley seconded a motion to approve the agenda, as presented.

All voted "yes". Motion carried.

**4. Approval of Minutes:**

**A. Dec. 6, 2021 EDA meeting**

Calvert moved, Coakley seconded a motion to approve the minutes, as presented.

All voted "yes". Motion carried.

**5. Business Items:**

**A. Elect Officers for 2022 EDA**

Schack moved, Calvert seconded a motion to elected officers for 2022.

All voted "yes". Motion carried.

**6. Adjournment**

Calvert moved, Kirk seconded a motion to adjourn the meeting at 9:26 p.m.

All voted "yes". Motion carried.

Respectfully submitted,



Becky Koosman  
City Clerk