

ITEM #	DESCRIPTION	Schack	Wilburn	Calvert	Schaeppi	Coakley	Kirk	Wiersum	EDA ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 8:44 p.m.
3	Approval of Agenda	Y	Y	S/Y	Y	Y	M/Y	Y	Approved the agenda
4	MINUTES								
A	Jan. 24, 2022 meeting minutes	Y	Y	M/Y	Y	Y	S/Y	Y	Approved the 1-24-2022 EDA minutes
5	BUSINESS ITEMS								
A	Minnetonka Station (10400 Bren Road)	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted EDA Res. 2022-003
6	ADJOURMENT								
	Adjourned at 8:49 p.m.	Y	Y	M/Y	Y	Y	S/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