

ITEM #	DESCRIPTION	Wilburn	Calvert	Schaeppi	Coakley	Kirk	Schack	Wiersum	EDA ACTION
2	Roll Call	Y	Y	E	Y	Y	Y	Y	Called to order at 10:11 p.m.
3	Approval of Agenda	Y	M/Y	E	Y	S/Y	Y	Y	Approved the agenda
4	MINUTES								
A	Feb. 7, 2022 meeting minutes	Y	Y	E	Y	M/Y	S/Y	Y	Approved the 1-24-2022 EDA minutes
5	BUSINESS ITEMS								
A	Amira Minnetonka “The Pointe” at 801 Carlson Parkway	Y	S/Y	E	Y	Y	M/Y	Y	Adopted EDA Res. 2022-004
6	ADJOURMENT								
	Adjourned at 10:14 p.m.	M/Y	Y	E	Y	S/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