

Minutes
Minnetonka Economic Development Authority
Monday, June 27, 2022

1. Call to Order

Wiersum called the meeting to order at 7:15 p.m.

2. Roll Call

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

3. Approval of Agenda

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

All voted "yes". Motion carried.

4. Approval of Minutes:

A. March 21, 2022 meeting minutes

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

All voted "yes". Motion carried.

5. Business Items:

A. Modification of the Tax Increment Financing District No. 1-2 (Boulevard)

Kirk moved, Coakley seconded a motion to adopt EDA Res. 2022-05.

All voted "yes". Motion carried.

6. Adjournment

Wilburn moved, Calvert seconded a motion to adjourn the meeting at 7:18 p.m.

All voted "yes". Motion carried.

Respectfully submitted,



Becky Koosman
City Clerk