

ITEM #	DESCRIPTION	Coakley	Kirk	Schack	Wilburn	Calvert	Schaeppi	Wiersum	EDA ACTION
2	Roll Call	E	Y	Y	Y	Y	Y	Y	Called to order at 9:30 p.m.
3	Approval of Agenda	E	S/Y	Y	Y	M/Y	Y	Y	Approved the agenda
4	<b>MINUTES</b>								
A	July 18, 2022 EDA meeting minutes	E	S/Y	Y	Y	M/Y	Y	Y	Approved the 7-18-2022 EDA minutes
5	<b>BUSINESS ITEMS</b>								
A	Extension of affordability at 11390 Minnetonka Mills Rd	E	S/Y	Y	Y	M/Y	Y	Y	Adopted EDA Res. 2022-007
6	<b>ADJOURMENT</b>								
	Adjourned at 9:40 p.m.	E	M/Y	Y	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**