

Minutes
Minnetonka Economic Development Authority
Monday, July 18, 2022

1. Call to Order

Wiersum called the meeting to order at 8:22 p.m.

2. Roll Call

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

3. Approval of Agenda

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

All voted "yes". Motion carried.

4. Approval of Minutes:

A. June 27, 2022 EDA meeting minutes

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

All voted "yes". Motion carried.

5. Business Items:

A. Cliff's Apartments Repayment – Transfer to Affordable Housing Trust Fund

Community Development Director Julie Wischnack gave a report on the item.

Schack moved, Calvert seconded a motion to adopt EDA Res. 2022-006 transferring funds from the development fund of the Economic Development Authority in for the City of Minnetonka, Minnesota to the affordable housing trust fund of the City of Minnetonka, Minnesota for affordable housing purposes.

All voted "yes". Motion carried.

6. Adjournment

Calvert moved, Schack seconded a motion to adjourn the meeting at 8:25 p.m.

All voted "yes". Motion carried.

Respectfully submitted,

Becky Koosman

Becky Koosman
City Clerk