

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 10:40 p.m.
3	Approval of Agenda	Y	M/Y	S/Y	Y	Y	Y	Y	Approved the agenda
4	MINUTES								
A	Sept. 12, 2022 EDA meeting minutes	Y	Y	S/Y	Y	Y	M/Y	Y	Approved the 9-12-2022 EDA minutes
5	BUSINESS ITEMS								
A	Resolution approving amendments to various loan programs and creating additional loan programs for residents and businesses within the City of Minnetonka	Y	S/Y	M/Y	Y	Y	Y	Y	Directed staff to act in accordance with the council meeting
6	ADJOURMENT								
	Adjourned at 10:45 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