

**Minutes**  
**Minnetonka Economic Development Authority**  
**Monday, September 12, 2022**

**1. Call to Order**

Wiersum called the meeting to order at 10:25 p.m.

**2. Roll Call**

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

**3. Approval of Agenda**

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

All voted "yes". Motion carried.

**4. Approval of Minutes:**

**A. July 18, 2022 EDA meeting minutes**

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

Kirk, Schack, Wilburn, Calvert, Schaeppi and Wiersum voted "yes". Coakley abstained.  
Motion carried.

**5. Business Items:**

**A. 2023 Preliminary HRA Levy**

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

Calvert moved, Coakley seconded a motion to adopt EDA Res. 2022-008 setting a preliminary 2023 HRA tax levy and budget.

All voted "yes". Motion carried.

**6. Adjournment**

Kirk moved, Wilburn seconded a motion to adjourn the meeting at 10:29 p.m.

All voted "yes". Motion carried.

Respectfully submitted,

*Becky Koosman*

Becky Koosman  
City Clerk