

ITEM #	DESCRIPTION	Wilburn	Calvert	Schaeppi	Coakley	Kirk	Schack	Wiersum	EDA ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 11:34 p.m.
3	Approval of Agenda	S/Y	M/Y	Y	Y	Y	Y	Y	Approved the agenda
4	<b>MINUTES</b>								
A	Oct. 3, 2022 EDA meeting minutes	Y	M/Y	Y	Y	S/Y	Y	Y	Approved the 10-3-2022 EDA minutes
5	<b>BUSINESS ITEMS</b>								
A	Resolution adopting the 2023 EDA meeting schedule	Y	Y	Y	Y	S/Y	M/Y	Y	Adopted EDA Res. 2022-010
B	Commercial Code Compliance Loan Program for Minnetonka businesses	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted EDA Res. 2022-011
6	<b>ADJOURNMENT</b>								
	Adjourned at 11:38 p.m.	M/Y	S/Y	Y	Y	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