

Minutes
Minnetonka Economic Development Authority
Monday, October 3, 2022

1. Call to Order

Wiersum called the meeting to order at 10:40 p.m.

2. Roll Call

Commissioners Rebecca Schack, Kimberly Wilburn, Deb Calvert, Bradley Schaeppi, Kissy Coakley, Brian Kirk 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. Sept. 12, 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. Resolution approving amendments to various loan programs and creating additional loan programs for residents and businesses within the City of Minnetonka

City Attorney Corrine Heine indicated that the appropriate action for the council to take, given the corresponding item at the preceding council meeting did not pass, would be to direct staff to act in accordance with the decision from that meeting.

Calvert moved, Wilburn seconded a motion to direct staff to act in accordance with the preceding city council meeting.

All voted "yes". Motion carried.

6. Adjournment

Calvert moved, Kirk seconded a motion to adjourn the meeting at 10:45 p.m.

All voted "yes". Motion carried.

Respectfully submitted,

Becky Koosman

Becky Koosman
City Clerk