

Minutes
Minnetonka Economic Development Authority
Monday, October 24, 2022

1. Call to Order

Wiersum called the meeting to order at 11:34 p.m.

2. Roll Call

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

3. Approval of Agenda

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

All voted "yes". Motion carried.

4. Approval of Minutes:

A. Oct. 3, 2022 EDA meeting minutes

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

All voted "yes". Motion carried.

5. Business Items:

A. Resolution adopting the 2023 EDA meeting schedule

Schack moved, Kirk seconded a motion to adopt EDA Res. 2022-010 setting the 2023 EDA meeting schedule.

All voted "yes". Motion carried.

B. Resolution adopting the 2023 EDA meeting schedule

Calvert moved, Kirk seconded a motion to adopt EDA Res. 2022-011 establishing the Commercial Code Compliance Loan Program.

All voted "yes". Motion carried.

6. Adjournment

Wilburn moved, Calvert seconded a motion to adjourn the meeting at 11:38 p.m.

All voted "yes". Motion carried.

Respectfully submitted,

Becky Koosman

Becky Koosman
City Clerk