

Minutes
Minnetonka Economic Development Authority
Monday, December 5, 2022

1. Call to Order

Wiersum called the meeting to order at 9:51 p.m.

2. Roll Call

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

Commissioner Kissy Coakley was excused from the meeting.

3. Approval of Agenda

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

All voted "yes". Motion carried.

4. Approval of Minutes:

A. Oct. 24, 2022 EDA meeting minutes

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

All voted "yes". Motion carried.

5. Business Items:

A. 2023 Housing and Redevelopment Authority (HRA) tax levy and budget

Community Development Director Julie Wischnack summarized the levy and the scope of uses for the budget.

Calvert moved, Kirk seconded a motion to adopt EDA Res. 2022-012 setting a 2023 HRA Tax Levy and Budget.

All voted "yes". Motion carried.

6. Adjournment

Calvert moved, Wilburn seconded a motion to adjourn the meeting at 9:55 p.m.

All voted "yes". Motion carried.

Respectfully submitted,

Becky Koosman

Becky Koosman
City Clerk