

**Minutes**  
**Minnetonka Economic Development Authority**  
**Monday, January 9, 2023**

**1. Call to Order**

Wiersum called the meeting to order at 10:54 p.m.

**2. Roll Call**

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

Brian Kirk was excused.

**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. Dec. 5, 2022 EDA meeting minutes**

**B. Dec. 19, 2022 EDA meeting minutes**

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

All voted "yes". Motion carried.

**5. Business Items:**

**A. Elect Officers for 2023 EDA**

Community Development Director Julie Wischnack discussed the officers for 2023De.

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

All voted "yes". Motion carried.

**6. Adjournment**

Wilburn moved, Calvert seconded a motion to adjourn the meeting at 10:58 p.m.

All voted "yes". Motion carried.

Respectfully submitted,

*Becky Koosman*

Becky Koosman  
City Clerk