

**Minutes**  
**Minnetonka Economic Development Authority**  
**Monday, May 1, 2023**

**1. Call to Order**

Wiersum called the meeting to order at 9:54 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**

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

All voted "yes". Motion carried.

**4. Approval of Minutes:**

**A. Jan. 9, 2023 EDA meeting minutes**

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

All voted "yes". Motion carried.

**5. Business Items:**

**A. Minnetonka down-payment/ closing cost and Pathways to Homeownership assistance programs**

Community Development Director Julie Wischnack discussed the item.

Wilburn moved, Kirk seconded a motion to approve Res. 2023-001.

All voted "yes". Motion carried.

**6. Adjournment**

Kirk moved, Calvert 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