

ITEM #	DESCRIPTION	Schack	Wilburn	Calvert	Schaeppi	Coakley	Kirk	Wiersum	EDA ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 9:54 p.m.
3	Approval of Agenda	Y	S/Y	M/Y	Y	Y	Y	Y	Approved the agenda
4	MINUTES								
A	Jan. 9, 2023 EDA meeting minutes	Y	Y	M/Y	Y	Y	S/Y	Y	Approved the 01-09-2023 EDA minutes
5	BUSINESS ITEMS								
A	Minnetonka down-payment/closing cost and Pathways to Homeownership assistance programs	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted EDA Res. 2023-001
6	ADJOURMENT								
	Adjourned at 9:55 p.m.	Y	Y	S/Y	Y	Y	M/Y	Y	

Legend:

E= excused from meeting
 AB= absent from the meeting
 M= made the motion
 S= seconded the motion

Y= voted in favor
 N= voted against
 A= abstained from voting
 R= recused