

**Minutes**  
**Minnetonka Economic Development Authority**  
**Monday, June 5, 2023**

**1. Call to Order**

Wiersum called the meeting to order at 9:10 p.m.

**2. Roll Call**

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

**3. Approval of Agenda**

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

All voted "yes". Motion carried.

**4. Approval of Minutes:**

**A. May 22, 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. Amendment to Economic Development Authority bylaws**

City Attorney Heine discussed the item.

Calvert moved, Kirk seconded a motion to approve Res. 2023-003.

All voted "yes". Motion carried.

**B. Emergency Business Loan Fund**

Community Development Director Julie Wischnack discussed the item.

Schack moved, Calvert seconded a motion to approve Res. 2023-004

All voted "yes". Motion carried.

**6. Adjournment**

Wilburn moved, Kirk seconded a motion to adjourn the meeting at 9:17 p.m.

All voted "yes". Motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Becky Koosman". The signature is written in a cursive, flowing style.

Becky Koosman  
City Clerk