

Minutes
Minnetonka Economic Development Authority
Monday, June 26, 2023

1. Call to Order

Wiersum called the meeting to order at 10:29 p.m.

2. Roll Call

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

Commissioner Kissy Coakley 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. June 05, 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. Marsh Run II Redevelopment at 11816 Wayzata Blvd.

Community Development Director, Julie Wischnack discussed the item.

Calvert moved, Wilburn seconded a motion to approve Res. 2023-005, 2023-006, and 2023-007.

All voted "yes". Motion carried.

6. Adjournment

Wilburn moved, Kirk seconded a motion to adjourn the meeting at 10: 32 p.m.

All voted "yes". Motion carried.

Respectfully submitted,

Becky Koosman

Becky Koosman
City Clerk