

**Minutes
Minnetonka Economic Development Authority
Monday, July 17, 2023**

1. Call to Order

Wiersum called the meeting to order at 7:56 p.m.

2. Roll Call

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

Commissioner Brian Kirk was excused.

3. Approval of Agenda

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

All voted "yes". Motion carried.

4. Approval of Minutes:

A. June 26, 2023 EDA meeting minutes

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

All voted "yes". Motion carried.

5. Business Items:

A. Agreements related to Homes Within Reach (HWR)

Community Development Director, Julie Wischnack discussed the item.

Calvert moved, Schack seconded a motion to approve Res. 2023-008.

All voted "yes". Motion carried.

6. Adjournment

Wilburn moved, Schack seconded a motion to adjourn the meeting at 7:59 p.m.

All voted "yes". Motion carried.

Respectfully submitted,

Becky Koosman

Becky Koosman
City Clerk