Agenda

Minnetonka Economic Development Authority

Monday, Dec. 17, 2018

Following the Regular Meeting

Council Chambers

- 1. Call to Order
- 2. Roll Call: Acomb-Happe-Schack-Calvert-Bergstedt-Ellingson-Wiersum
- 3. Approval of Agenda
- 4. Approval of Minutes:
- 5. Business Items:
 - A. Resolution approving contract for private development with the City of Minnetonka and Marsh Development, LLC and the Issuance of a tax increment revenue note

Recommendation: Adopt the resolution (4 votes)

6. Adjourn