# Agenda

# Minnetonka Economic Development Authority

## Monday, Nov. 26, 2018

#### Following the Regular Meeting

### **Council Chambers**

- 1. Call to Order
- 2. Roll Call: Bergstedt-Ellingson-Acomb-Happe-Schack-Calvert-Wiersum
- 3. Approval of Agenda
- 4. Approval of Minutes: July 23, Aug. 27 and Sept. 17, 2018 EDA meetings
- 5. Business Items:
  - A. Resolution approving a contract for private development with the City of Minnetonka and Mariner Affordable Apartments Limited Partnership

Recommendation: Adopt the resolution

6. Adjourn

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