

Agenda

Minnetonka Economic Development Authority

Monday, Aug. 27, 2018

Following the Regular Meeting

Council Chambers

1. Call to Order
2. Roll Call: Ellingson-Schack-Acomb-Happe-Calvert-Bergstedt-Wiersum
3. Approval of Agenda
4. Approval of Minutes: None
5. Business Items:
 - A. Resolutions concerning a multi-family residential development by Dominion at 11001 Bren Road East

Recommendation: Recommend the Economic Development Authority adopt (4votes):

Senior Housing
 - 1) Resolution approving the execution and delivery of documents in connection with a senior housing development
Workforce Housing
 - 2) Resolution approving the execution and delivery of documents in connection with a workforce housing development
6. Adjourn

Minnetonka EDA meetings are broadcast live on Comcast: channel 16 (SD), channel 859 (HD); CenturyLink Prism: 238 (SD), 1238 (HD). Replays of this meeting are available anytime at www.eminnetonka.com or on channel 16 on the following days and times: Sundays at 9 p.m., Wednesdays at 12 p.m. and Fridays at 9 a.m.
For more information, please call 952.939.8200 or visit www.eminnetonka.com.