

Agenda

Minnetonka Economic Development Authority

Monday, July 23, 2018

Following the Regular Meeting

Council Chambers

1. Call to Order
2. Roll Call: Happe-Calvert-Bergstedt-Ellingson-Acomb-Wiersum
3. Approval of Agenda
4. Approval of Minutes: December 4 and December 18, 2017 EDA meetings
5. Business Items:
 - A. Items concerning a multi-family residential development by Dominion, at 11001 Bren Road East

Recommendation: Recommend the Economic Development Authority adopt (4votes):
 - 1) Resolution Establishing the Dominion Tax Increment Financing District within the Opus Redevelopment Project by adopting a redevelopment plan, establishing a tax increment financing district and adopting a tax increment financing plan.
 - 2) Resolutions approving the contracts for private redevelopment between the Economic Development Authority in and for the City of Minnetonka, the City of Minnetonka, and Minnetonka Leased Housing Associates II and III, LLLP for Senior and Workforce Housing and issuance of a tax increment revenue notes.
6. Adjourn

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