# Agenda

# Minnetonka Economic Development Authority

## Monday, April 10, 2017

### Following the Regular Meeting

#### **Council Chambers**

- 1. Call to Order
- 2. Roll Call: Bergstedt-Wagner-Ellingson-Allendorf-Acomb-Wiersum-Schneider
- 3. Approval of Agenda
- 4. Approval of Minutes: October 24 and December 5, 2016 EDA meetings
- 5. Business Items:
  - A. Resolution approving the subordination of a Contract for Private Development and Declaration of Restrictive Covenants to HUD

Recommendation: Adopt the resolution

6. Adjourn

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