

Agenda

Minnetonka Economic Development Authority

Monday, July 24, 2017

Following the Regular Meeting

Council Chambers

1. Call to Order
2. Roll Call: Ellingson-Allendorf-Acomb-Wiersum-Bergstedt-Wagner-Schneider
3. Approval of Agenda
4. Approval of Minutes: April 10, 2017 EDA meeting
5. Business Items:
 - A. Applewood Pointe TIF Note
Recommendation: Adopt the resolution (4 votes)
 - B. Resolution approving modifications to the TIF Plan for Rowland Housing District
Recommendation: Adopt the resolution (4 votes)
 - C. Resolution approving an assignment of loan to CHC Minnetonka Affordable Housing LLC; authorizing the execution of loan documents in connection therewith; and approving the subordination of payments
Recommendation: Adopt the resolution (4 votes)
6. Adjourn

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