

ITEM #	DESCRIPTION	Ellingson	Allendorf	Acomb	Wiersum	Bergstedt	Wagner	Schneider	COUNCIL ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	Y	
3	Approval of Agenda	Y	M/Y	Y	Y	S/Y	Y	Y	
4	Minutes: April 10, 2017	Y	M/Y	Y	Y	S/Y	A	Y	Approved 4/10/17 minutes
5	<b>BUSINESS ITEMS</b>								
A	Applewood Pointe TIF Note	Y	S/Y	Y	Y	Y	M/Y	Y	Adopted Res. 2017-002 granting approval of the issuance of the TIF note not to exceed \$1,290,000
B	Resolution approving modifications to the TIF Plan for Rowland Housing District	Y	Y	Y	M/Y	Y	S/Y	Y	Adopted Res. 2017-003
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	Y	S/Y	M/Y	Y	Y	Y	Y	Adopted Res. 2017-004 approving the assignment of the loan to CHC Affordable Housing, the Subordination of the Elmbrooke Loan, and related documents; and authorize the EDA President and Executive Director of the EDA to approve non-substantive changes to the Elmbrooke Loan document and Subordination documents.
6	<b>ADJOURMENT</b>								
	Adjourned at 7:45 p.m.	Y	Y	Y	M/Y	Y	S/Y	Y	

**Legend:**

- E= excused from meeting
- AB= absent from the meeting
- M= made the motion
- S= seconded the motion
- Y= voted in favor
- N= voted against
- A= abstained from voting