Agenda

Minnetonka Economic Development Authority

Monday, September 25, 2017

Following the Regular Meeting

Council Chambers

- 1. Call to Order
- 2. Roll Call: Wagner-Ellingson-Allendorf-Acomb-Wiersum-Bergstedt-Schneider
- 3. Approval of Agenda
- 4. Approval of Minutes: July 24, 2017 EDA meeting minutes
- 5. Business Items:
 - A. Shady Oak Redevelopment Contract for Private Development

Recommendation: Adopt the resolution (4 votes)

- B. 2018 Preliminary HRA Levy
 - Recommendation: Recommend the EDA adopt a resolution setting a preliminary HRA levy (4 votes)
- 6. Adjourn

Minnetonka EDA meetings are broadcast live at <u>www.eminnetonka.com</u> and on cable channel 16. Replays of this meeting are available anytime at <u>www.eminnetonka.com</u> 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 <u>www.eminnetonka.com</u>.