## Agenda

# Minnetonka Economic Development Authority

## Monday, February 29, 2016

### 6:30 p.m.

#### **Council Chambers**

- 1. Call to Order
- 2. Roll Call: Acomb-Wiersum-Bergstedt-Wagner-Ellingson-Allendorf-Schneider
- 3. Approval of Agenda
- 4. Approval of Minutes: December 21, 2015 EDA meeting
- 5. Business Items:
  - A. Resolution amending the Glen Lake contract

Recommendation: Adopt the resolution approving the time extension

6. Adjourn

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