

ITEM #	DESCRIPTION	Acomb	Wiersum	Bergstedt	Wagner	Ellingson	Allendorf	Schneider	COUNCIL ACTION
2	Roll Call	Y	Y	Y	E	Y	Y	Y	
3	Approval of Agenda	Y	S/Y	M/Y	E	Y	Y	Y	
4	Minutes: December 21, 2015	S/Y	Y	Y	E	Y	M/Y	Y	Approved the 12/21/15 meeting minutes
5	BUSINESS ITEMS								
A	Resolution amending the Glen Lake contract	Y	M/Y	Y	E	Y	S/Y	Y	Adopted Res 2016-001 approving the Fifth Amendment to Second Amended and Restated Contract for Private Redevelopment between the Economic Development Authority in and for the City of Minnetonka, the city of Minnetonka, and Glen Lake Redevelopment LLC
6	ADJOURMENT								
	Adjourned at p.m.	Y	M/Y	S/Y	E	Y	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