Agenda

Minnetonka Economic Development Authority

Monday, April 11, 2016

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: March 28, 2016 EDA meeting
- 5. Business Items:
 - A. Resolution supporting an application to DEED for funds from the Minnesota Investment Fund in connection with StemoniX

Recommendation: Hold the public hearing and adopt the resolution (4 votes)

6. Adjourn