

**AGENDA**  
**CITY OF MINNETONKA**  
**ECONOMIC DEVELOPMENT ADVISORY COMMISSION**

Thursday, January 28, 2016  
6:00 p.m.

Council Chambers  
Minnetonka Community Center

1. Call to Order

2. Roll Call

Kathryn Aanenson  
Benita Bjorgo  
Michael Happe  
Ken Isaacson

Jacob Johnson  
Jerry Knickerbocker

3. Approval of October 22, 2015 minutes

**BUSINESS ITEMS**

4. Review revised financing concept for Shelter Corporation

Recommendation: Provide feedback to city staff

5. Staff Report

6. Other Business

•The next EDAC meeting is scheduled for **Thursday, February 25 at 6:00 p.m.**

7. Adjourn

If you have questions about any of the agenda items, please contact:  
Julie Wischnack, AICP, Community Development Director, (952) 939-8282