## AGENDA CITY OF MINNETONKA ECONOMIC DEVELOPMENT ADVISORY COMMISSION

Thursday, April 27, 2017 6:00 p.m.

## Council Chambers Minnetonka Community Center

- 1. Call to Order
- 2. Roll Call

Ken Isaacson Michael Happe Melissa Johnston Lee Jacobsohn Jacob Johnson Jerry Knickerbocker Charlie Yunker

3. Approval of March 16, 2017 minutes

## **BUSINESS ITEMS**

4. Transit Cooperation Agreement

Recommendation: Review the draft agreement and provide feedback

Metropolitan Council Sewer Availability Charge and City Residential Equivalency Charge Payment Deferral Program

Recommendation: Review the draft program and make a recommendation for the city council to approve the program

- 6. Staff Report
- 7. Other Business
  - •The next EDAC meeting is scheduled for Thursday, May 25 at 6:00 p.m.
- 8. Adjourn

If you have questions about any of the agenda items, please contact:
Alisha Gray, Economic Development and Housing Manager (952) 939-8285
Julie Wischnack, AICP, Community Development Director, (952) 939-8282