## AGENDA CITY OF MINNETONKA ECONOMIC DEVELOPMENT ADVISORY COMMISSION

Thursday, May 25, 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 April 27, 2017 minutes

## **BUSINESS ITEMS**

4. Newport Midwest "Mariner"

Recommendation: Review the financial assistance request and provide a recommendation to the city council

5. Review Economic Improvement Program

Recommendation: Provide final feedback to city staff and recommend approval

- 6. Staff Report
- 7. Other Business

The next EDAC meeting is scheduled for Thursday, June 15 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