



**AGENDA**  
**CITY OF MINNETONKA**  
**ECONOMIC DEVELOPMENT ADVISORY COMMISSION**  
Thursday, March 14, 2019  
6:00 p.m.

Council Chambers  
Minnetonka Community Center

1. Call to Order

2. Roll Call

Charlie Yunker  
Jerry Knickerbocker  
Melissa Johnston  
Ann Duginske Cibulka

Jacob Johnson  
Jay Hromatka  
Lee Jacobsohn

Welcome new commissioner Ann Duginske Cibulka

3. Approval of November 8, 2018 minutes

**BUSINESS ITEMS**

4. Affordable Housing Draft Work Plan

*Recommendation: Review draft work plan and provide feedback*

5. 2020-2024 Economic Improvement Program

*Recommendation: Review 2019-2023 EIP and provide feedback for 2020-2024 draft EIP*

6. Staff Report

7. Other Business

Launch Conversation #2 is scheduled for **March 21 at 5:00 p.m.**

The next regularly scheduled EDAC meeting will be held on, **April 24 at 6:00 p.m.**

8. Adjourn

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