

Minutes
Minnetonka Economic Development Authority
Monday, February 24, 2020

1. Call to Order

Wiersum called the meeting to order at 9:51 p.m.

2. Roll Call

Commissioners Brian Kirk, Rebecca Schack, Susan Carter, Deb Calvert, Bradley Schaeppi, Kissy Coakley and Brad Wiersum were present.

3. Approval of Agenda

Schack moved, Calvert seconded a motion to accept the agenda, as presented.

All voted "yes." Motion carried.

4. Approval of Minutes:

A. December 2, 2019 EDA minutes

Calvert moved, Schack seconded a motion to accept the minutes, as presented. Schack, Carter, Calvert and Wiersum voted "yes." Kirk, Schaeppi and Coakley abstained. Motion carried.

5. Business Items:

A. Shady Oak Crossing Redevelopment Contract for Private Development and Establishment of a TIF District Recommendation: Adopt the Resolutions

Community Development Director Julie Wischnack gave the staff report.

Carter moved, Calvert seconded a motion to adopt Resolutions 2020-001 and 2020-002, establishing a TIF District. All voted "yes." Motion carried.

6. Adjournment

Kirk moved, Calvert seconded a motion to adjourn the meeting at 9:53 p.m. All voted "yes." Motion carried.

Respectfully submitted,



Becky Koosman
City Clerk