

Minutes
Minnetonka Economic Development Authority
Monday, April 6, 2020

1. Call to Order

President Wiersum called the meeting to order at 10:19 p.m.

2. Roll Call

President Brad Wiersum

Commissioners Deb Calvert, Bradley Schaeppi, Kissy Coakley, Brian Kirk, Rebecca Schack, and Susan Carter

3. Approval of Agenda

Kirk moved, Schack seconded a motion to accept the agenda, as presented. All voted "yes." Motion carried.

4. Approval of Minutes:

A. February 24, 2020 EDA minutes

Carter moved, Calvert seconded a motion to accept the minutes as presented. All voted "yes." Motion carried.

5. Business Items:

A. Resolution approving emergency forgivable loans to address the impacts of COVID-19 on small businesses with the City of Minnetonka

City Manager Geralyn Barone noted this item parallels what was just approved at the preceding city council meeting.

Wiersum invited questions and discussion from the commissioners, if any remained.

Calvert moved, Schack seconded a motion to adopt EDA Resolution 2020-003. All voted "yes." Motion carried.

6. Adjournment

Schack moved, Kirk seconded a motion to adjourn the meeting at 10:24 p.m. All voted "yes." Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Becky Koosman".

Becky Koosman
City Clerk