

Minutes
Minnetonka Economic Development Authority
Monday, June 8, 2020

1. Call to Order

President Wiersum called the meeting to order at 12:19 a.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

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

4. Approval of Minutes:

A. April 6, 2020 EDA minutes

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

5. Business Items:

A. The Pointe at 801 Carlson Parkway

Community Development Director Julie Wischnack stated she did not have any additional comments beyond those provided on the corresponding items at the preceding council meeting.

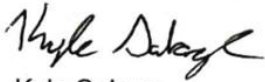
Wiersum invited questions and discussion from the commissioners, if any remained.

Kirk moved, Calvert seconded a motion to adopt EDA Resolution 2020-004 approving the contract for final development. All voted "yes." Motion carried.

6. Adjournment

Calvert moved, Schack seconded a motion to adjourn the meeting at 12:23 a.m. All voted "yes." Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kyle Salage". The signature is written in a cursive style with a large, sweeping initial "K".

Kyle Salage
Elections Specialist