

**Minutes**  
**Minnetonka Economic Development Authority**  
**Monday, August 10, 2020**

**1. Call to Order**

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

**2. Roll Call**

Council Members Brian Kirk, Rebecca Schack, Susan Carter, Deb Calvert, Bradley Schaeppi, Kissy Coakley and Brad Wiersum.

**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. June 8, 2020 EDA meeting**

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

**5. Business Items:**

**A. Shady Oak Crossing**

Schack moved, Carter seconded a motion to adopt EDA Res. 2020-005. All voted "yes." Motion carried.

**6. Adjournment**

Carter moved, Calvert seconded a motion to adjourn the meeting at 9:55 p.m. All voted "yes." Motion carried.

Respectfully submitted,



Becky Koosman  
City Clerk