

**Minutes
Minnetonka Economic Development Authority
Monday, September 21, 2020**

1. Call to Order

Wiersum called the meeting to order at 11:15 p.m.

2. Roll Call

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

3. Approval of Agenda

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

All voted "yes." Motion carried.

4. Approval of Minutes:

A. August 10, 2020 EDA meeting

Kirk moved, Calvert seconded a motion to accept the minutes, as presented.

All voted "yes." Motion carried.

5. Business Items:

A. 2021 Preliminary HRA Levy

Calvert moved, Kirk seconded a motion to adopt EDA Res. 2020-006 setting a preliminary HRA levy.


All voted "yes." Motion carried.

6. Adjournment

Kirk moved, Calvert seconded a motion to adjourn the meeting at 11:21 p.m.

All voted "yes." Motion carried.

Respectfully submitted,


Kyle Salage
Elections Specialist