

Minutes
Minnetonka Economic Development Authority
Monday, November 9, 2020

1. Call to Order

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

2. Roll Call

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

Commissioner Kissy Coakley was excused from the meeting.

3. Approval of Agenda

Kirk moved, Calvert seconded a motion to accept the agenda as amended by the addendum.

All voted "yes." Motion carried.

4. Approval of Minutes:

A. September 21, 2020 EDA meeting

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

Kirk moved, Schack seconded a motion to adopt EDA Res. 2020-007 approving change of developer name for contract for private development for property located at 801 Carlson Parkway, and approving the execution of the requested partial releases for the contract for private development and restrictive covenant.

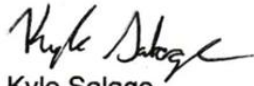
All voted "yes." Motion carried.

6. Adjournment

Calvert moved, Schack seconded a motion to adjourn the meeting at 12:24 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 long, sweeping tail.

Kyle Salage
Elections Specialist