

Minutes
Minnetonka Economic Development Authority
Monday, December 7, 2020

1. Call to Order

Wiersum called the meeting to order at 10:55 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

Barone noted there were no addendums to the agenda or meeting packet materials.

4. Approval of Minutes:

A. November 9, 2020 EDA meeting

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

All voted "yes." Motion carried.

5. Business Items:

A. 2021 HRA Preliminary Levy

Wischnack gave a presentation on the proposed HRA levy and budget for 2021. She invited council to offer questions and comments.

Calvert moved, Coakley seconded a motion to adopt EDA Res. 2020-008.

All voted "yes." Motion carried.

6. Adjournment

Calvert moved, Kirk seconded a motion to adjourn the meeting at 11:01 p.m.

All voted "yes." Motion carried.

Respectfully submitted,


Kyle Salage
Elections Specialist