

Minutes
Minnetonka Economic Development Authority
Monday, March 18, 2019

1. Call to Order

Wiersum called the meeting to order at 10:39 p.m.

2. Roll Call

Council Members Bob Ellingson, Deb Calvert, Rebecca Schack, Susan Carter, Tim Bergstedt and Brad Wiersum were present. Mike Happe was excused.

3. Approval of Agenda

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

4. Approval of Minutes: None

5. Business Items:

A. Marsh Run (Doran Apartments)

Calvert moved, to adopt Res. 2019-001- TIF, Res. 2019-002- Removing PIDS, Res. 2019-003- Interfund Loans, and 2019-004- Contract Carter seconded the motion. All voted "yes." Motion carried.

6. Adjournment

Calvert moved, Carter seconded a motion to adjourn the meeting at 10:41 p.m. All voted "yes." Motion carried.

Respectfully submitted,



Becky Koosman
Acting City Clerk