

**Minutes**  
**Minnetonka Economic Development Authority**  
**Monday, September 16, 2019**

**1. Call to Order**

Wiersum called the meeting to order at 10:54 p.m.

**2. Roll Call**

Commissioners Bob Ellingson, Deb Calvert, Rebecca Schack, Susan Carter, Mike Happe, Tim Bergstedt and President Brad Wiersum were present.

**3. Approval of Agenda**

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

**4. Approval of Minutes:**

**A. November 26, 2018 EDA minutes**

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

**B. December 3, 2018 EDA minutes**

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

**C. December 17, 2018 EDA minutes**

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

**D. February 25, 2019 EDA minutes**

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

**E. March 18, 2019 EDA minutes**

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

**5. Business Items:**

**A. 2020 Preliminary HRA Levy**

City Manager Geralyn Barone gave the staff report.

Carter moved, Bergstedt seconded a motion to adopt Res. 2019-005 setting a preliminary HRA levy. All voted "yes." Motion carried.

**6. Adjournment**

Bergstedt moved, Schack seconded a motion to adjourn the meeting at 11:02 p.m. All voted "yes." Motion carried.

Respectfully submitted,

Becky Koosman  
City Clerk