

**Minutes**  
**Minnetonka Economic Development Authority**  
**Monday, December 2, 2019**

**1. Call to Order**

Wiersum called the meeting to order at 8:44 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**

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

**4. Approval of Minutes:**

**A. September 16, 2019 EDA minutes**

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

**5. Business Items:**

**A. 2020 HRA Levy Recommendation: Adopt the Resolution**


City Manager Geralyn Barone gave the staff report.

Calvert moved, Schack seconded a motion to adopt Resolution 2019-006 setting the 2020 HRA levy. voted "yes." Motion carried.

**6. Adjournment**

Happe moved, Bergstedt seconded a motion to adjourn the meeting at 8:47 p.m. All voted "yes." Motion carried.

Respectfully submitted,

  
Becky Koosman  
City Clerk