

Minutes
Minnetonka Economic Development Authority
Monday, Aug. 27, 2018

1. Call to Order

President Brad Wiersum called the meeting to order at 12:08p.m.

2. Roll Call

Commissioners Bob Ellingson, Rebecca Schack, Patty Acomb, Mike Happe, Deb Calvert, Tim Bergstedt, and Wiersum were present.

3. Approval of Agenda

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

4. Approval of Minutes: None

5. Business Items:

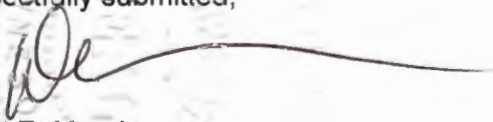
**A. Resolutions concerning a multi-family residential development by
Dominium at 11001 Bren Road East**

Calvert moved, Schack seconded a motion to adopt Resolution 2018-003 approving the execution and delivery of documents in connection with a senior housing development, and authorize the EDA president and Executive Director of the EDA to approve non-substantive changes to the documents and Resolution 2018-004 approving the execution and delivery of documents in connection with a workforce housing development, and authorize the EDA president and Executive Director of the EDA to approve non-substantive changes to the documents. All voted "yes." Motion carried.

6. Adjournment

Acomb moved, Calvert seconded a motion to adjourn the meeting at 12:10 p.m. All voted "yes." Motion carried.

Respectfully submitted,


David E. Maeda
City Clerk