

Minutes
Minnetonka Economic Development Authority
Monday, Sept. 17, 2018

1. Call to Order

President Brad Wiersum called the meeting to order at 9:59 p.m.

2. Roll Call

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

3. Approval of Agenda

Acomb 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. 2019 Preliminary HRA Levy


City Manager Geralyn Barone gave the staff report.

Acomb moved, Schack seconded a motion to adopt Resolution 2018-006 approving a 2019 preliminary HRA budget of \$300,000 and a 2019 HRA budget of \$300. voted "yes." Motion carried.

6. Adjournment

Acomb moved, Schack seconded a motion to adjourn the meeting at 10:03 p.m. All voted "yes." Motion carried.

Respectfully submitted,


David E. Maeda
City Clerk