

Minutes
Minnetonka Economic Development Authority
Monday, Nov. 26, 2018

1. Call to Order

Wiersum called the meeting to order at 8:20 p.m.

2. Roll Call

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

3. Approval of Agenda

4. Approval of Minutes: July 23, Aug. 27 and Sept. 17, 2018 EDA minutes

Acomb moved, Ellingson seconded a motion to approve the July 23, 2018 minutes. All voted "yes." Motion carried.

Acomb moved, Ellingson seconded a motion to approve the Aug. 27, 2018 minutes. All voted "yes." Motion carried.

Acomb moved, Ellingson seconded a motion to approve the Sept. 17, 2018 minutes. All voted "yes." Motion carried.

5. Business Items:

A. Resolution approving a contract for private development with the City of Minnetonka and Mariner Affordable Apartments Limited Partnership

Bergstedt moved, Schack seconded a motion to adopt Resolution 2018-007 approving the contract for private development with the City of Minnetonka and Mariner Affordable Apartments Limited Partnership and authorize non-substantive changes to the contract for private development. voted "yes." Motion carried.

6. Adjournment

Acomb moved, Calvert seconded a motion to adjourn the meeting at 8:24 p.m. All voted "yes." Motion carried.

Respectfully submitted,

David E. Maeda
City Clerk