

ITEM #	DESCRIPTION	Happe	Calvert	Bergstedt	Ellingson	Vacant	Acomb	Wiersum	COUNCIL ACTION
2	Roll Call	Y	Y	E	Y		Y	Y	
3	Approval of Agenda	Y	s/Y	E	Y		m/Y	Y	
4	Minutes:								
A	December 4, 2017 EDA minutes	A	A	E	S/Y		Y	Y	Approved 12/4/17 minutes
B	December 18, 2017 EDA minutes	A	A	E	S/Y		Y	Y	Approved 12/18/17 minutes
5	<b>BUSINESS ITEMS</b>								
A	Items concerning a multi-family residential development by Dominion, at 11001 Bren Road East	Y	M/Y	E	Y		S/Y	Y	Authorized the EDA president and Executive Director of the EDA to approve non-substantive changes to the documents listed in the following resolutions: Adopted Res. 2018-001 establishing the Dominion Tax Increment Financing District within the Opus Redevelopment Project by adopting a redevelopment plan, establishing a tax increment financing district and adopting a tax increment financing plan. Adopted Res. 2018-002 approving contracts for private redevelopment between the Economic Development Authority in and for the City of Minnetonka, the City of Minnetonka, and Minnetonka Leased Housing Associates II and III, LLLP for Senior and workforce Housing and issuance of a tax increment revenue notes.
6	<b>ADJOURMENT</b>								
	Adjourned at 9:25 p.m.	Y	S/Y	E	Y		M/Y	Y	

**Legend:**

**E=** excused from meeting  
**AB=** absent from the meeting  
**M=** made the motion  
**S=** seconded the motion  
**Y=** voted in favor  
**N=** voted against  
**A=** abstained from voting