

ITEM #	DESCRIPTION	Bergstedt	Ellingson	Acomb	Happe	Schack	Calvert	Wiersum	COUNCIL ACTION
2	Roll Call	Y	Y	M/Y	S/Y	Y	Y	Y	
3	Approval of Agenda								
4	Minutes: July 23, 2018 minutes	A	S/Y	M/Y	Y	A	Y	Y	Approved 7/23/18 minutes
	August 27, 2018 minutes	Y	S/Y	M/Y	Y	Y	Y	Y	Approved 8/27/18 minutes
	September 17, 2018 minutes	Y	S/Y	M/Y	A	Y	A	Y	Approved 9/17/18 minutes
5	BUSINESS ITEMS								
A	Resolution approving a contract for private development with the City of Minnetonka and Mariner Affordable Apartments Limited Partnership	M/Y	Y	Y	Y	S/Y	Y	Y	Adopted Res. 2018-007 approving the contract for private development with the City of Minnetonka and Mariner Affordable Apartments Limited Partnership and authorized staff to approve non-substantive changes to the contract for private development.
6	ADJOURMENT								
	Adjourned at 8:24 p.m.	Y	Y	M/Y	Y	Y	S/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