

ITEM #	DESCRIPTION	Acomb	Happe	Schack	Calvert	Bergstedt	Ellingson	Wiersum	COUNCIL ACTION
2	Roll Call at 12:17 a.m.	Y	Y	Y	Y	Y	Y	Y	
3	Approval of Agenda	Y	Y	Y	M/Y	S/Y	Y	Y	
4	Minutes: NONE								
5	<b>BUSINESS ITEMS</b>								
A	Resolution approving contract for private development with the City of Minnetonka and Marsh Development, LLC and the issuance of a tax increment revenue note	S/Y	Y	Y	Y	M/Y	Y	Y	Adopted Res. 2018-009 approving the contract for private development with the City of Minnetonka and Marsh Development, LLC and the issuance of a tax increment revenue note; and authorize EDA officials to approve non-substantive changes to the contract for private development.
6	<b>ADJOURMENT</b>								
	Adjourned at 12:19 a.m.	M/Y	Y	Y	S/Y	Y	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