

| ITEM # | DESCRIPTION | Carter | Calvert | Schaeppi | Coakley | Kirk | Schack | Wiersum | COUNCIL ACTION |
|--------|--|--------|---------|----------|---------|------|--------|---------|--|
| 2 | Roll Call | Y | Y | Y | Y | Y | Y | Y | Called to order at 9:48 p.m. |
| 3 | Approval of Agenda | Y | M/Y | Y | Y | S/Y | Y | Y | Approved the agenda |
| 4 | MINUTES | | | | | | | | |
| A | February 8, 2021 EDA meeting | Y | M/Y | Y | Y | S/Y | Y | Y | Approved the 2-8-2021 EDA minutes |
| 5 | BUSINESS ITEMS | | | | | | | | |
| A | Items related to Minnetonka Station located at 10400, 10500, and 10550 Bren Road East and TIF Development District No. 1 in Opus | Y | M/Y | Y | Y | S/Y | Y | Y | Adopted EDA Resolutions 2021-002, 2021-003, 2021-004, and 2021-005 |
| 6 | ADJOURMENT | | | | | | | | |
| | Adjourned at 10:03 p.m. | Y | M/Y | 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