

Minutes
Minnetonka Economic Development Authority
Monday, January 25, 2021

1. Call to Order

Wiersum called the meeting to order at 8:44 p.m.

2. Roll Call

Commissioners Kissy Coakley, Brian Kirk, Rebecca Schack, Susan Carter, Deb Calvert, Bradley Schaeppi and President Brad Wiersum were present.

3. Approval of Agenda

Calvert moved, Kirk seconded a motion to accept the agenda, as presented.

All voted "yes." Motion carried.

4. Approval of Minutes:

A. December 21, 2020 EDA meeting

Calvert moved, Schack seconded a motion to accept the minutes, as presented.

All voted "yes." Motion carried.

5. Business Items:

A. Emergency Rental Housing Assistance

Community Development Director Julie Wischnack gave a presentation on the agreement with the Intercongregation Communities Association.

Calvert moved, Schack seconded a motion to approve the agreement with Intercongregation Communities Association (ICA).

All voted "yes." Motion carried.

6. Adjournment

Kirk moved, Calvert seconded a motion to adjourn the meeting at 8:53 p.m.

All voted "yes." Motion carried.

Respectfully submitted,



Becky Koosman
City Clerk