

**Minutes**  
**Minnetonka Economic Development Authority**  
**Monday, June 14, 2021**

**1. Call to Order**

Wiersum called the meeting to order at 10:41 p.m.

**2. Roll Call**

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

Commissioner Susan Carter was excused from the meeting.

**3. Approval of Agenda**

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

All voted "yes." Motion carried.

**4. Approval of Minutes:**

**A. May 10, 2021 EDA meeting**

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

All voted "yes." Motion carried.

**5. Business Items:**

**A. Doran Apartments at 5959 Shady Oak Road**

Community Development Director Julie Wischnack gave a presentation covering the proposed affordability for the building, the contract for private development, and the request for financial assistance.

Schack moved, Calvert seconded a motion to adopt EDA Res. 2021-008 and EDA Res. 2021-009.

All voted "yes." Motion carried.

**B. Emergency Rental Assistance**

Wischnack gave a presentation covering the previous issuance of rental assistance funds to ICA in 2021, statistics regarding ICA's disbursement of those rental assistance funds, and the staff recommendation to make a final distribution of \$25,000.

Calvert moved, Kirk seconded a motion to approve final distribution of COVID-19 rental assistance to Intercongregation Communities Association (ICA).

All voted "yes." Motion carried.

**6. Adjournment**

Calvert moved, Kirk seconded a motion to adjourn the meeting at 10:53 p.m.

All voted "yes." Motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Becky Koosman". The signature is written in a cursive, flowing style.

Becky Koosman  
City Clerk