

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Carter	Wiersum	EDA ACTION
2	Roll Call	Y	Y	E	Y	Y	Y	Y	Called to order at 10:45 p.m.
3	Approval of Agenda	Y	Y	E	S/Y	M/Y	Y	Y	Approved the agenda
4	MINUTES								
A	August 23, 2021 EDA meeting	M/Y	Y	E	S/Y	Y	Y	Y	Approved the 8-23-2021 EDA minutes
5	BUSINESS ITEMS								
A	Appoint Mike Funk as Acting Executive Director to the Economic Development Authority	S/Y	Y	E	M/Y	Y	Y	Y	Adopted EDA Res. 2021-013 appointing Mike Funk as Acting Executive Director
B	Items related to the Birke at 11700 Wayzata Blvd	Y	Y	E	S/Y	M/Y	Y	Y	Adopted EDA Res. 2021-014 approving a collateral assignment of contract for private development
C	Items related to the Affordable Housing Trust Fund	M/Y	Y	E	S/Y	Y	Y	Y	Adopted EDA Res. 2021-015 transferring pooled tax increment, EDA Res. 2021-016 amending EDA Res. 2021-004, and EDA Res. 2021-017 amending EDA Res. 2021-008
D	2022 Preliminary HRA Levy	S/Y	Y	E	M/Y	Y	Y	Y	Adopted EDA Res. 2021-018 setting a preliminary HRA levy
6	ADJOURNMENT								
	Adjourned at 10:52 p.m.	M/Y	Y	E	Y	S/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