

**AGENDA**

**CITY OF MINNETONKA**

***SPECIAL STUDY SESSION***

**MONDAY, FEBRUARY 27, 2006**

**6:15 P.M.**

**CITY COUNCIL CHAMBERS**

---

1. Boards and Commissions interview.
2. Adjournment.

The purpose of a study session is for the council to discuss matters informally and in greater detail than is allowed at formal council meetings. All meetings of the council including study sessions will be open to the public. While the privilege of participating in these discussions is generally limited to the council, staff and consultants, the mayor may open a discussion from the floor.

**City Council Special Study Session Item #1  
Meeting of February 27, 2006**

**Boards and Commissions Interview**

**Background**

One opening exists on the EDA for a youth representative. Cody Dick was scheduled to interview at the February 13<sup>th</sup> study session but was unable to attend due to an illness. The other applicant, Elizabeth Bayer, was interviewed.

The interview will begin at 6:15 p.m. The interview will last approximately ten minutes. The applicant will be asked to give a brief (about three minutes) presentation of his background. Then the applicant will be asked to respond to questions from the council. The applicant can also ask the council any questions they have at that time.

Cody's application is attached along with the current EDA roster.

**Interview Candidate**

<b>Name</b>	<b>Ward</b>
Cody Dick	4

Submitted through:  
Janis A. Callison, Mayor  
John Gunyou, City Manager

Originated by:  
Karen Telega, Administrative Assistant

**BOARDS & COMMISSIONS APPLICATION**

*received 12/14/05*

Please indicate by order which of the following you are interested in (1,2,3, etc.):

- Planning Commission
- (1)  Economic Development Authority
- Charter Commission (*youth* ~~board~~)
- Police Advisory Committee (*1.4500*)
- Ad Hoc Task Force
- Park Board
- Community Heritage Commission
- Lake Minnetonka Conservation District
- Senior Citizen Advisory Board

We welcome you as an applicant for one of the city's commissions, boards or ad hoc task forces. Residents of Minnetonka are eligible for nomination to any of the city's advisory boards as established by the city council. Please complete the following information, and attach extra sheets if necessary.

Accommodations will be provided, upon request, to allow individuals with disabilities to participate in the application process. For more information, contact Karen Telega (952.939.8211).

**DATA PRACTICES ADVISORY**

We are required to provide the following information to you. Under Minnesota law, your name and home address are public information, which must be provided to anyone who requests it. If appointed to a board or commission, the following information will also be public: education and training background, previous work experience, work location, a work telephone number, and any expense reimbursement. The other information requested below is classified as private. This information will be used by the city council in determining whether you should be appointed to a board or commission. Therefore, all of the information will be provided to the city council in a public forum and will be reviewed in public. Failure to provide the requested information may result in your not being considered for an appointment. If you have concerns about providing any of the requested information, please contact Kathy Magrew (952.939.8218).

**PERSONAL INFORMATION**

Name Cody Dick Ward 4<sup>KT</sup>

Address [REDACTED] Zip Code 55345

Phone (H) [REDACTED] (B) \_\_\_\_\_ (FAX) \_\_\_\_\_

E-mail [REDACTED]

How long have you been a resident of Minnetonka? 16 years

Are you or any of your family members presently employed by the city of Minnetonka or serving on any of the city's advisory boards?

Yes  No  If yes, explain: \_\_\_\_\_

**EXPERIENCE AND EDUCATION**

Name of Employer: None currently (formerly worked as a Park Attendant for the City of Minnetonka)

Occupation: —

Education: 11th grade student

Community Service/Activities: \_\_\_\_\_

Please list major responsibilities that you have had or currently have in a community project or organization or in your occupation:

I am a student representative on the Hopkins School Board. I was also a Park Attendant for the city of Minnetonka.

Civic/Professional Organization Memberships: \_\_\_\_\_

**ADDITIONAL INFORMATION**

Please indicate why you are interested in being appointed to an advisory board, and why you feel you are qualified to serve on the advisory board(s) previously indicated.

One of my teachers informed me of this opportunity, and I decided I would like to be informed about development in my city. I work fairly closely with the Hopkins Schools administration and have been a resident of Minnetonka for 16 years.  
What do you believe you could contribute if appointed to an advisory board?  
I feel I have a good idea of what it is like to be a youth in this city. I have been on boards and committees in the past, and I believe I have a good grasp on these type of procedures.



# EDA

## Current Members

The Economic Development Authority (EDA) advises the city council regarding economic development, housing and redevelopment matters, and exercises certain powers as authorized by the council. This board is comprised of seven members, of which two must be city council members, plus one youth representative. Youth representatives serve a one-year term, all other members serve a six-year term. Meetings are held on the second Tuesday of each month at 6:00 p.m.

<b>Name:</b> Daniel Duffy	<b>Ward:</b> 4	<b>Appointed:</b> 05/08/2000	<b>Term Expires:</b> 01/31/2011
<b>Address:</b> 17900 Susan Lane Minnetonka MN 55345	<b>Comments:</b> Vice-President	<b>Reappointed:</b> 01/03/2005	<b>Reappointed:</b>
<b>Name:</b> David Larson	<b>Ward:</b> 4	<b>Appointed:</b> 01/28/2002	<b>Term Expires:</b> 01/31/2007
<b>Address:</b> 15733 Randall Lane Minnetonka MN 55345	<b>Comments:</b>	<b>Reappointed:</b>	<b>Reappointed:</b>
<b>Name:</b> Bunny Robinson	<b>Ward:</b> 2	<b>Appointed:</b> 01/27/2003	<b>Term Expires:</b> 01/31/2012
<b>Address:</b> 12800 Meadow Circle Minnetonka MN 55305	<b>Comments:</b>	<b>Reappointed:</b> 01/23/2006	<b>Reappointed:</b>
<b>Name:</b> Peter St. Peter	<b>Ward:</b> 2	<b>Appointed:</b> 11/09/1998	<b>Term Expires:</b> 01/31/2012
<b>Address:</b> 1901 Timberline Spur Minnetonka MN 55305	<b>Comments:</b> President	<b>Reappointed:</b> 12/13/1999	<b>Reappointed:</b> 01/23/2006
<b>Name:</b> Al Thomas	<b>Ward:</b> 4	<b>Appointed:</b> 01/27/2003	<b>Term Expires:</b> 01/31/2008
<b>Address:</b> 15101 Peteler Lane Minnetonka MN 55345	<b>Comments:</b> City Council Rep.	<b>Reappointed:</b>	<b>Reappointed:</b>
<b>Name:</b> Tony Wagner	<b>Ward:</b> 2	<b>Appointed:</b> 01/26/2004	<b>Term Expires:</b> 01/31/2009
<b>Address:</b> 1804 Traymore Road Minnetonka MN 55305	<b>Comments:</b> City Council Rep	<b>Reappointed:</b>	<b>Reappointed:</b>
<b>Name:</b> Robert Walker	<b>Ward:</b> 1	<b>Appointed:</b> 03/05/2001	<b>Term Expires:</b> 01/31/2010
<b>Address:</b> 4553 Ellerdale Road Minnetonka MN 55345	<b>Comments:</b>	<b>Reappointed:</b> 01/26/2004	<b>Reappointed:</b>

**Staff Liaisons:**

Ron Rankin, Community Development Director, Ph# 952-939-8282