

**AGENDA
CITY OF MINNETONKA
ECONOMIC DEVELOPMENT ADVISORY COMMISSION
MEETING**

Thursday, July 22, 2010
6:00 p.m.

Council Chambers
Minnetonka Community Center

1. Call to Order.
2. Roll Call.

Kathryn Aanenson
Benita Bjorgo
Chandra Coughlin
Michael Happe

Ken Isaacson
Bruce Smith
Peter St. Peter

BUSINESS ITEMS

3. Applewood Pointe TIF Request.

Recommendation: Review the project and TIF request.

4. 2011 Preliminary Budget Review of Livable Communities Account, Development Account and HRA Levy.

Recommendation: Discussion on funds to prepare preliminary budget.

5. 2011-2020 Affordable and Lifecycle Housing Goals.

Recommendation: Review affordable and lifecycle housing goals and recommend city council adopt a resolution electing to continue participating in the Local Housing Incentives Account program under the Livable Communities Act.

6. Staff Report.
7. Other Business.

The next EDAC meeting is scheduled for **Thursday, August 26 at 6:00 p.m.**

8. Adjourn.

If you have questions about any of the agenda items, please contact Julie or Elise prior to the meeting.

Julie Wischnack, Community Development Director (952) 939-8282
Elise Durbin, Community Development Supervisor (952) 939-8285