

AGENDA
MINNETONKA ECONOMIC DEVELOPMENT AUTHORITY

Wednesday, January 16, 2008
5:00 p.m.

Boards and Commissions Room
Minnetonka City Hall, Lower Level

1. Welcome to new EDA Commissioner Brad Wiersum.
2. Call to Order.
3. Roll Call:

Dan Duffy	Bob Walker
Bunny Robinson	Brad Wiersum
Peter St. Peter	Bill Yaeger
Tony Wagner	
4. Approve Minutes from the November 13, 2007 EDA Meeting.

BUSINESS ITEMS

5. Discussion about soliciting proposal for a multi-housing development.

Action recommended is to provide feedback to staff.
6. Staff Report.
7. Other Business.
 - A joint meeting with the City Council regarding the Upper Minnehaha Creek corridor is set for Thursday, January 31 at 7:00 p.m.
 - A council study session on the Glen Lake streetscaping project will be held on Monday, February 4 at 6:30 p.m.
 - The next regular EDA meeting is scheduled for Tuesday, February 12
8. Adjourn.

The mission of the Economic Development Authority is to advise the City Council on matters related to affordable housing, redevelopment and economic development.