

**AGENDA**  
**MINNETONKA ECONOMIC DEVELOPMENT AUTHORITY**

December 29, 2009  
6:00 p.m.

Council Chambers  
Minnetonka Community Center, Upper Level

1. Call to Order
2. Roll Call
3. Approve minutes from November 30, 2009 meeting

**BUSINESS ITEMS**

4. Items concerning the Glen Lake Redevelopment

Action: Adopt the resolution

5. Staff Report
6. Other Business

The next regular EDA meeting will be **Monday, January 11 at 5:00 p.m.**

7. Adjourn

If EDA Commissioners have questions about any of the agenda items, please contact staff prior to the meeting.

Julie Wischnack (952) 939-8282  
Elise Durbin (952) 939-8285

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