

AGENDA
MINNETONKA ECONOMIC DEVELOPMENT AUTHORITY

February 8, 2010
5:00 p.m.

Shady Oak Room
Minnetonka Community Center, Upper Level

1. Call to Order
2. Roll Call
3. Approve minutes from December 29, 2009 meeting

BUSINESS ITEMS

4. Tax Increment Financing Request from Presbyterian Homes

Action: Discuss the request and provide direction

5. Staff Report
6. Other Business
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.**