

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
SEPTEMBER 17, 2018

1. Call to Order

President Windschitl called the meeting to order at 9:34 pm.

2. Roll Call

Roll call was taken. Present: Commissioners Geisler, Rohe, Schulz and President Windschitl.

Absent: Commissioner Boe.

Also Present: Nate Kabat, Assistant Executive Director and Matt Podhradsky, Executive Director.

3. Adopt Agenda

Motion by Commissioner Schulz, second by Commissioner Geisler, to adopt the agenda as presented.

Motion carried.

4. Approve Previous Meeting Minutes

Motion by Commissioner Rohe, second by Commissioner Schulz, to approve the minutes of the July 16, 2018 EDA meeting.

Motion carried.

5. Adopt Resolution EDA 2018-13, Approve Proposed 2019 Budget and Maximum Payable 2019 Property Tax Levy

Executive Director Podhradsky presented the item to the Commission.

Executive Director Podhradsky provided further detail regarding a second Economic Development person going forward.

President Windschitl asked if that would be something they do in the budget as they move forward.

Executive Director Podhradsky explained it would be part of the budget but that there would be a revenue source that supports it.

Motion by Commissioner Geisler, second by Commissioner Schulz to adopt Resolution No. 2018-13 adopting a Proposed 2019 Budget and the Proposed Assessed 2018 Payable 2019 Maximum Property Tax Levy.

Motion carried.

6. Other Business

Commissioner Rohe asked for an update on when the Hot Spot is going down.

Assistant Executive Director Kabat noted that last he heard, it would be the middle of September, but stated it is the middle of September now, so that obviously has not happened yet. He stated he has a meeting with them on Wednesday the 19th and that they have submitted permits for demolition.

Commissioner Rohe also asked for an update on the Pagoda.

Assistant Executive Director Kabat stated the China Pagoda received the Concept Approval from the Council earlier this year and that they need to submit for Preliminary Approval. He stated they have had discussions with them and one of the things is that they are trying to time it with City Square West, being eligible for relocation benefits, and not getting too far ahead of that and not have the dollars to make the project happen.

Commissioner Rohe inquired if there is any way to expedite those dollars.

Executive Director Podhradsky explained the timing and next steps of Staff regarding this and noted that they are developing a plan to look at something sooner rather than later.

President Windschitl commented that the businesses there are on a month to month lease.

Executive Director Podhradsky noted that they need to be careful when dealing with the relocation side of things not to do anything prematurely, but that he does not think they are too far off.

President Windschitl looked to clarify that there was a Task Force meeting regarding this on Wednesday.

Executive Director Podhradsky confirmed that there was.

President Windschitl noted that the ribbon cutting for Bavaria Downs is tomorrow at 3:30 pm.

7. Adjourn

Motion by Commissioner Geisler, second by Commissioner Rohe to adjourn the meeting at 9:43 pm.
Motion carried.