

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
MARCH 4, 2019

1. Call to Order

President Windschitl called the meeting to order at 9:25 pm.

2. Roll Call

Roll call was taken. Present: Commissioners Hatfield, Bostrom, Huang, Grau and President Windschitl.

Absent: None.

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

3. Agenda

Motion by Commissioner Huang, second by Commissioner Hatfield to adopt the agenda as presented.

Motion carried.

4. Minutes

Motion by Commissioner Grau, second by Commissioner Bostrom to approve the minutes of the January 28, 2019 EDA meeting.

Motion carried.

5. Discussion Items

5.A. Adopt Resolution EDA 2019-01, Administrative Amendment for TIF District #12

Assistant Executive Director Kabat presented the item to the Commission.

Motion by Commissioner Huang, second by Commissioner Bostrom to adopt Resolution No. 2019-01 Approving Administrative Modification to the Tax Increment Financing Plan for Tax Increment Financing District No. 12. Motion carried.

5.B. Adopt Resolution EDA 2019-02, Administrative Amendment to TIF District #13

Assistant Executive Director Kabat presented the item to the Commission.

Motion by Commissioner Hatfield, second by Commissioner Grau to adopt Resolution No. 2019-02 Approving Administrative Modification to the Tax Increment Financing Plan for Tax Increment Financing District No. 13. Motion carried.

6. Adjourn

Motion by Commissioner Hatfield, second by Commissioner Bostrom to adjourn the meeting at 9:28 pm.

Motion carried.