

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
SEPTEMBER 30, 2019

1. Call to Order

President Pro Tem Huang called the meeting to order at 9:09 pm.

2. Roll Call

Roll call was taken. Present: Commissioners Hatfield, Hubbard, Grau and President Pro Tem Huang.

Absent: President Windschitl.

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

3. Agenda

Motion by Commissioner Grau, second by Commissioner Hubbard to adopt the agenda as presented.

Motion carried.

4. Minutes

Motion by Commissioner Hubbard, second by Commissioner Hatfield to approve the minutes of the September 16, 2019 EDA meeting.

Motion carried.

5. Adopt Resolution EDA 2019-06, Resolution Establishing a Proposed 2020 Budget and a Proposed Maximum Property Tax Levy

Executive Director Podhradsky presented the item to the Commission.

Motion by Commissioner Hatfield, second by Commissioner Grau to adopt Resolution 2019-06 establishing a proposed payable 2020 maximum property tax levy.

Motion carried.

6. Other Business

There was no other business.

7. Adjourn

Motion by Commissioner Hatfield, second by Commissioner Hubbard to adjourn the meeting at 9:14 pm.

Motion carried.