

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
DECEMBER 16, 2019

1. Call to Order

President Windschitl called the meeting to order at 9:07 pm.

2. Roll Call

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

Absent: None.

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

3. Agenda

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

Motion carried.

4. Minutes

Motion by Commissioner Hubbard, second by Commissioner Huang to approve the minutes of the September 30, 2019 EDA meeting.

Motion carried.

5. Adopt Resolution EDA 2019-7, Adopting the 2020 EDA Budget and an EDA Property Tax Levy for Payable 2020

Executive Director Podhradsky presented the item to the Commission.

Motion by Commissioner Grau, second by Commissioner Hatfield to adopt EDA Resolution No. 2019-7 adopting the 2020 EDA Budget and an EDA property tax levy for payable 2020.

Motion carried.

6. Other Business

There was no other business.

7. Adjourn

Motion by Commissioner Huang, second by Commissioner Grau to adjourn the meeting at 9:13 pm.

Motion carried.