

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
APRIL 20, 2020

1. Call to Order

President Windschitl called the meeting to order at 10:05 pm.

2. Roll Call

Roll call was taken. Present: Commissioners Hatfield, Hubbard, Grau, Huang, and President Windschitl. *(Commissioners Hatfield, Hubbard, Huang, and Grau participated remotely per State Statute 13D.021).*

Absent: None.

Also Present: Executive Director Matt Podhradsky, Executive Director. *(Nate Kabat, Assistant Director participated remotely).*

3. Agenda

Motion by Commissioner Hubbard, 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 March 16, 2020 EDA meeting.

President Windschitl requested that if an EDA item is discussed at length in the preceding Council Meeting, he would prefer that noted in the EDA minutes.

Motion carried.

5. Adopt Resolution EDA 2020-4, TIF 19 - Chaska Heights Assignment of TIF Note

Assistant Director Kabat presented the item to the Commission.

Commissioner Huang inquired if the taxes from the School District are made at a later date.

Executive Director Podhradsky provided further explanation about why the taxes from the School District are not put off to a later date.

President Windschitl looked to ensure the City is comfortable doing this during the COVID-19 pandemic.

Executive Director Podhradsky stated they are.

Motion by Commissioner Hatfield, second by Commissioner Grau to adopt Resolution No. EDA 2020-4 approving and authorizing the execution of assignment documents.

Motion carried.

6. Other Business

President Windschitl noted that the Norwood Inn has been sold.

Assistant Director Kabat provided more detail regarding the sale and the group who purchased it.

7. Adjourn

Motion by Commissioner Huang, second by Commissioner Hubbard to adjourn the meeting at 10:14 pm.

Motion carried.