

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
SEPTEMBER 21, 2020

1. Call to Order

President Windschitl called the meeting to order at 10:20 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 Huang, second by Commissioner Hatfield to adopt the agenda as presented.

Motion carried.

4. Minutes

Motion by Commissioner Hubbard, second by Commissioner Hatfield to approve the minutes of the August 3, 2020 EDA meeting.

Motion carried.

5. Adopt Resolution EDA 2020-9, Adopt Resolution Establishing a Maximum Preliminary Chaska EDA Tax Levy for Payable 2021

Executive Director Podhradsky presented the item to the Commission.

The EDA noted this item was discussed at length in Council works sessions and the Council meeting tonight.

Motion by Commissioner Hatfield, second by Commissioner Huang to adopt EDA Resolution 2020-9 establishing a preliminary maximum property tax levy for payable 2021.

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 10:24 pm.

Motion carried.