

Zoom Option

In order to practice social distancing related to the COVID-19 pandemic, the Chaska Economic Development Authority meeting on Monday, December 21, 2020 will be held **virtually on a platform called Zoom.**

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AGENDA
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
ZOOM
Monday, December 21, 2020
7:00 PM

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Approve Previous Meeting Minutes
 - A. Approve the September 21st EDA Meeting Minutes
5. Discussion Items
 - A. Adopt Resolution EDA 2020-10, Adopting 2021 EDA Budget and Property Tax Levy for Payable 2021
6. Other Business
7. Adjourn

**- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
SEPTEMBER 21, 2020**

DRAFT

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.

REQUEST FOR ACTION CHASKA CITY COUNCIL 12/21/2020

Subject: Adopting 2021 EDA Budget and Property Tax Levy for Payable 2021

Prepared By: Noel Graczyk, Administrative Services Director

Background

The proposed 2021 Budget for the Chaska EDA includes a proposed HRA levy that must be certified to the County Auditor by December 28, 2020. The following table compares EDA tax levies and budgets from the proposed 2021 Budget to the adopted 2020 Budget.

	2020 Adopted Budget	2021 Proposed Budget	Increase (Decrease)	Percent Increase (Decrease)
HRA Property Tax Levy	\$165,747	\$171,598	\$5,851	3.5%
Total all Revenue Sources	\$316,647	\$405,833	\$89,186	28.2%
Total all Expenditure Uses	\$316,647	\$405,833	\$89,186	28.2%
Net Total	\$ 0	\$ 0	\$ 0	n/a

The proposed property tax levy for payable 2021 includes a 3.5% increase based on new construction, inflation, and operational needs.

Staff Recommendation

Staff recommends approval of the proposed resolution adopting the 2021 EDA Budget and property tax levy for payable 2021.

EDA ACTION REQUESTED

Motion to adopt Resolution No. EDA 2020-10 adopting the 2021 EDA Budget and property tax levy for payable 2021.

**CHASKA ECONOMIC DEVELOPMENT AUTHORITY
CARVER COUNTY, MINNESOTA**

RESOLUTION

DATE 12/21/2020 **RESOLUTION NO.** EDA 2020-10

MOTION BY COMMISSIONER _____ **SECOND BY COMMISSIONER** _____

**A RESOLUTION APPROVING THE 2021 EDA BUDGET AND PROPERTY TAX LEVY FOR
PAYABLE 2021**

WHEREAS, the Executive Director's proposed 2021 EDA Budget recommends a Housing and Redevelopment Authority special benefit property tax levy in accordance with Minnesota State Statutes, Section 469.033, Subdivision 6; and,

WHEREAS, in accordance with Minnesota State Statutes, Section 469.033, Subdivision 6 the special benefit property tax shall be an amount approved by the City Council of the City of Chaska but shall not exceed 0.0185 percent of estimated market value of the City of Chaska; and,

WHEREAS, the City has conducted a public hearing on December 7, 2020 to receive comment from the public on the proposed 2021 Budget and the tax levies recommended therein including the proposed 2021 EDA Budget and the EDA tax levy recommended therein; and,

WHEREAS, the EDA must certify to the County Auditor on or before December 28, 2020, a property tax levy for assessed 2020 payable 2021.

NOW, THEREFORE, BE IT RESOLVED, that the following assessed 2020 payable 2021 property tax levy be adopted consistent with the 2021 Budget:

Fund	Levy Amount
EDA Fund, HRA Levy	\$171,598

FURTHER, BE IT RESOLVED, that the following 2020 EDA special revenue fund budget be adopted:

Fund	Revenues and Other Sources	Expenditures and Other Uses	Fund Balance Increase (Decrease)
EDA Fund	\$405,833	\$405,833	\$0

AND, FURTHER, BE IT RESOLVED, that the Executive Director of the EDA is directed to file the approved EDA levy with the Carver County Auditor on or before December 28, 2020.

Passed and adopted by the Economic Development Authority of the City of Chaska, Minnesota, this 21st day of December 2020.

Mark Windschitl, President

Attest: _____
Matt Podhradsky, Executive Director