

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
DECEMBER 21, 2020

1. Call to Order

President Windschitl called the meeting to order at 9:27 pm.

2. Roll Call

Roll call was taken. Present: Commissioners Hatfield, Hubbard, Grau, 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 Hubbard to adopt the agenda as presented.
Motion carried.

4. Minutes

Motion by Commissioner Grau, second by Commissioner Hatfield to approve the minutes of the September 21, 2020 EDA meeting.
Motion carried.

5. Adopt Resolution EDA 2020-10, Adopting 2021 EDA Budget and Property Tax Levy for Payable 2021

Executive Director Podhradsky presented the item to the Commission.

The Commission noted this item has been discussed at length in previous City Council Meetings.

Motion by Commissioner Hatfield, second by Commissioner Hubbard to adopt Resolution No. EDA 2020-10 adopting the 2021 EDA Budget and property tax levy for payable 2021.
Motion carried.

6. Other Business

Per request of the Commission, Assistant Executive Director Kabat provided an update on the Ernst House.

7. Adjourn

Motion by Commissioner Hatfield, second by President Windschitl to adjourn the meeting at 9:33 pm.
Motion carried.