

**- MINUTES -**  
**CHASKA ECONOMIC DEVELOPMENT AUTHORITY**  
**APRIL 5, 2021**

1. Call to Order

President Windschitl called the meeting to order at 9:23 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 Hubbard to adopt the agenda as presented. Motion carried.

4. Minutes

Motion by Commissioner Hatfield, second by Commissioner Grau to approve the minutes of the March 15, 2019 EDA meeting. Motion carried.

5. Resolution EDA 2021-1 Recommending City Council Adopt a Modification to Development Program for Redevelopment Project Area No. 4 and Establish Tax Increment Financing (Economic Development) District No. 24 Therein and Adopt a Tax Increment Financing Plan

Executive Director Podhradsky presented the item to the Commission and noted this item was discussed at length in the City Council Meeting.

Motion by Commissioner Grau, second by Commissioner Hubbard to approve Resolution recommending that the City Council adopt a modification to the development program for redevelopment project area No. 4 and establish tax increment financing (economic development) district No. 24 therein and adopt a tax increment financing plan therefor.

Motion carried.

6. Other Business

There was no other business.

7. Adjourn

Motion by Commissioner Huang, second by Commissioner Hubbard to adjourn the meeting at 9:28 pm. Motion carried.