

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
SEPTEMBER 20, 2021

1. Call to Order

President Pro Tem Hatfield called the meeting to order at 8:49 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 Hatfield, second by Commissioner Grau to adopt the agenda as presented.

Motion carried.

4. Minutes

Motion by Commissioner Hatfield, second by President Windschitl to approve the September 13, 2021 EDA Meeting Minutes as presented.

Motion carried.

5. Adopt Resolution 2021-23, Adopt Resolution Establishing a Preliminary Chaska EDA Maximum Tax Levy for Payable 2022

Executive Director Podhradsky presented this item to the Commission and provided some background.

Motion by Commissioner Hubbard, second by Commissioner Huang to Motion to adopt EDA Resolution 2021-23 establishing a preliminary maximum property tax levy for payable 2022.

Motion carried.

6. Other Business

There was no other business.

7. Adjourn

Motion by Commissioner Hubbard, second by Commissioner Hatfield to adjourn the meeting at 8:58pm.

Motion carried.