

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
DECEMBER 20, 2021

1. Call to Order

President Windschitl called the meeting to order at 12:21 am.

2. Roll Call

Roll call was taken. Present: Commissioners Grau, Hatfield, Hubbard, Huang, and President Windschitl.

Absent: None.

Also Present: Nate Kabat, Assistant Executive Director and Matt Podhradsky, Executive Director.

3. Agenda

Motion by Commissioner Hubbard, second by Commissioner Hatfield adopt the agenda as presented.

Motion carried.

4. Minutes

Motion by Commissioner Grau, second by Hubbard to approve the October 4, 2021 EDA Meeting Minutes as presented.

Motion carried.

5.A. Authorize President and Executive Director to sign a Purchase and Redevelopment Agreement with the Carver County Community Development Agency for the Ernst House Redevelopment Project

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

Commissioner Huang asked for an explanation of how much the owner and county will recoup upon sale.

Elise Durbin, Director of Carver County Community and Economic Development addressed the Commission and stated the home owner gets 25% of the appreciation and 75% stays with the property. She noted the owner is responsible for the maintenance and they pay property taxes on the home.

Motion by Commissioner Huang, second by Commissioner Hubbard to Authorize President and Executive Director to sign a Purchase and Redevelopment Agreement with the Carver County Community Development Agency for the Ernst House Redevelopment Project.

Motion carried.

5.B. Adopt Resolution EDA 2021-4, Adopting 2022 EDA Budget and Property Tax Levy for Payable 2022

Executive Director Podhradsky presented this item to the Commission.

Motion by Commissioner Hubbard, second by Commissioner Grau to Adopt Resolution EDA 2021-4, Adopting 2022 EDA Budget and Property Tax Levy for Payable 2022.

Motion carried.

6. Other Business

None.

7. Adjourn

Motion by Commissioner Huang, second by Commissioner Grau to adjourn the meeting at 12:38 am.
Motion carried.