

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
JANUARY 3, 2022

1. Call to Order

President Windschitl called the meeting to order at 9:47 pm.

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

Motion carried.

4. Minutes

None.

This agenda item to approve the October 4, 2021 EDA Meeting Minutes, was skipped as they were previously approved at the December 20, 2021 meeting.

5.A. Update to TIF and Abatement Policy for Corporate and Industrial Development

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

Commissioner Huang explained the need for updates to this item.

Motion by Commissioner Huang, second by Commissioner Grau to approve the updates to the Tax Increment Financing and Tax Abatement Policy for the Chaska Biotech Center-Corporate/Industrial Development.

Motion carried.

6. Other Business

None.

7. Adjourn

Motion by Commissioner Hubbard, second by Commissioner Huang to adjourn the meeting at 9:50 pm.

Motion carried.