

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
DECEMBER 19, 2022

1. Call to Order

President Windschitl called the meeting to order at 9:05 p.m.

2. Roll Call

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

Absent: None.

Also Present: Elise Durbin, Assistant Executive Director and Matt Podhradsky, Executive Director.

3. Agenda

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

Motion carried.

4. Minutes

4.A. Approve EDA Meeting Minutes of 5/16/2022 and 9/12/2022

Motion by Commissioner Hubbard, second by Commissioner Grau to approve the minutes of the May 16, 2022 and September 12, 2022 EDA Meeting Minutes.

Motion carried.

5. Discussion Items

5A. Adopt Resolution EDA 2022-146 Adopting the 2023 EDA Budget and EDA Property Tax Levy for Payable 2023.

Executive Director Podhradsky introduced and provided an overview of this item.

Motion by Commissioner Hatfield, second by Commissioner Huang to adopt EDA Resolution No. 2022-146 adopting the 2023 EDA Budget and an EDA property tax levy for payable 2023.

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 9:09 p.m.

Motion carried.