

**- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
SEPTEMBER 12, 2022**

1. Call to Order

President Windschitl called the meeting to order at 9:39 pm.

2. Roll Call

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

Absent: None.

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

3. Agenda

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

Motion carried.

4. Minutes

4.A. Approve EDA Meeting Minutes 5-16-2022

Motion by Commissioner Hubbard, second by Commissioner Hatfield to approve the May 16, 2022 EDA Meeting Minutes.

Motion carried.

5. Discussion Items

5.A. Adopt EDA Resolution 2022-2 Establishing a Preliminary Chaska EDA Maximum Tax Levy for Payable 2023

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

Motion by Commissioner Grau, second by Commissioner Hubbard Motion to adopt EDA Resolution 2022-2 establishing a preliminary maximum property tax levy for payable 2023.

Motion carried.

6. Other Business

None.

7. Adjourn

Motion by Commissioner Hatfield, second by Commissioner Huang to adjourn the meeting at 9:46 pm.

Motion carried.