

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
SEPTEMBER 18, 2023

1. Call to Order

President Windschitl called the meeting to order at 10:28 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 31-7-2023

Motion by Commissioner Grau, second by Commissioner Hubbard to approve the minutes of the July 31, 2023 EDA Meeting Minutes.

Motion carried.

5. Discussion Items

5A. Adopt Resolution EDA 2023-71 Termination of Tax Increment District No 15

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

Motion by Commissioner Huang, second by Commissioner Grau to adopt EDA Resolution 2023-71 terminating Tax Increment District No. 15.

Motion carried.

5B. Adopt Resolution EDA 2023-78 Establishing a Preliminary Chaska EDA Maximum Tax Levy for Payable 2024

Executive Director Podhradsky introduced this item, and Staff provided an overview.

Motion by Commissioner Hubbard, second by Commissioner Huang to adopt EDA Resolution 2023-78 establishing a preliminary maximum property tax levy for payable 2024.

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 10:36 p.m.

Motion carried.