

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
SEPTEMBER 16, 2024

1. Call to Order

President Windschitl called the meeting to order at 10:15 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 Hubbard to adopt the agenda as presented.

Motion carried.

4. Minutes

4.A. Approve EDA Meeting Minutes of 15-7-2024

Motion by Commissioner Hatfield, second by Commissioner Huang to approve the minutes of the July 15, 2024 EDA Meeting Minutes.

Motion carried.

5. Discussion Items

5A. Adopt Resolution EDA 2024-72 Establishing a Preliminary Chaska EDA Maximum Levy for Payable 2025

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

Motion by Commissioner Huang, second by Commissioner Grau to adopt EDA Resolution 2024-72 establishing a Preliminary Maximum Property Tax Levy for payable 2025.

Motion carried.

6. Other Business

There was no other business.

7. Adjourn

Motion by Commissioner Hubbard, second by Commissioner Grau to adjourn the meeting at 10:18 p.m.

Motion carried.