

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
JANUARY 23, 2012

1. Call to Order

President Windschitl called the meeting to order at 8:20 pm.

2. Roll Call

Roll call was taken. Present: Commissioners Schulz, Boe, Ford, Millard, and President Windschitl.

Absent: None.

Also Present: Luke Melchert, City Attorney; and Matt Podhradsky, Executive Director.

3. Agenda

Motion by Commissioner Schulz, second by Commissioner Millard to adopt the agenda as presented, with the inclusion of corrected EDA Resolution No. 12-02.

Motion carried.

4. Minutes

Motion by Commissioner Boe, second by Commissioner Ford to approve the minutes of the December 19, 2011 EDA meeting.

Motion carried.

5. Public Hearing: Approve EDA Resolution Nos. 12-01 through 12-03 Establishing TIF District No. 18; Approving Interfund Loan; and Contract for Private Redevelopment Between CEDA and Klingelhutz Land and Building Company and Bremer Bank.

The Executive Director presented the item to the Commission.

President Windschitl opened the Public Hearing at 8:33 pm.

No one appeared before the Commission.

The President closed the Public Hearing at 8:34 pm.

Motion by Commissioner Millard, second by Commissioner Schulz to adopt EDA Resolution No. 12-01 establishing TIF District No. 18.

Motion carried.

Motion by Commissioner Millard, second by Commissioner Schulz to adopt EDA Resolution No. 12-02 approving an Interfund Loan authorization.

Motion carried.

Motion by Commissioner Millard, second by Commissioner Schulz to adopt EDA Resolution No. 12-03 approving the Contract for Private Redevelopment between CEDA and Klingelhutz Land and Building Company and Bremer Bank for the redevelopment of The Chaska Building Center site and the authorization of the Chairperson and Executive Director to enter into this agreement on behalf of CEDA.

Motion carried.

6. Other Business

There was no Other Business.

7. Adjourn

Motion by Commissioner Boe, second by Commissioner Millard to adjourn the meeting at 8:40 pm.

Motion carried.