

**- MINUTES -**  
**CHASKA ECONOMIC DEVELOPMENT AUTHORITY**  
**AUGUST 31, 2009**

1. Call to Order

President Van Eyll called the meeting to order at 11:45 p.m.

2. Roll Call

Roll call was taken. Present: Commissioners Schulz, Boe, Ford, Businaro and President Van Eyll.  
Absent: None

Also Present: Matt Podhradsky, Executive Director; Luke Melchert, City Attorney; and Bart Fischer, Assistant Administrator.

3. Agenda

Motion by Commissioner Businaro, second by Commissioner Schulz to adopt the agenda as presented.

Motion carried.

4. Minutes

Motion by Commissioner Schulz, second by Commissioner Boe to approve the minutes of the April 20, 2009 EDA meeting.

Motion carried.

5. Adopt EDA Resolution No. 09-01 Approving Proposed 2010 Budget and Proposed Assessed 2009 Payable 2010 Maximum Property Tax Levy

The Executive Director presented the item to the Commission.

Motion by Commissioner Businaro, second by Commissioner Ford to adopt EDA Resolution No. 09-01 approving a proposed 2010 Budget and a proposed assessed 2009 payable 2010 maximum property tax levy.

Motion carried 5-0.

6. Other Business

The EDA President, Gary Van Eyll presented his resignation to the Commission.

Motion by Commissioner Businaro, second by Commissioner Ford to accept the resignation of Gary Van Eyll, President of the Commission.

Motion passed. 4-0. President Van Eyll abstain.

8. Adjourn

Motion by Commissioner Businaro, second by Commissioner Schulz to adjourn the meeting at 11:50 p.m.

Motion carried.