

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
SEPTEMBER 13, 2010

1. Call to Order

President Windschitl called the meeting to order at 9:13 p.m.

2. Roll Call

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

Also Present: Matt Podhradsky, Executive Director; Noel Graczyk, Administrative Services Director; and Bart Fischer, Assistant Administrator.

3. Agenda

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

Motion carried.

4. Minutes

Motion by Commissioner Ford, second by Commissioner Schulz to approve the minutes of the May 17, 2010 EDA meeting.

Motion carried.

5. Approve EDA Resolution No. 10-01 Adopting a Proposed 2011 Budget and Proposed Assessed 2010 Payable 2011 Maximum Property Tax Levy

The Executive Director presented the item to the Commission

Commissioner Businaro asked what the difference is between what we are proposing in the levy and what we could actually levy.

The Executive Director and Financial Services Director explained that they did not have the actual number but we are proposing significantly less.

Motion by Commissioner Businaro, second by Commissioner Boe to adopt EDA Resolution No. 10-01 adopting a proposed 2011 Budget and a proposed assessed 2010 payable 2011 maximum property tax levy.

Motion carried.

6. Other Business

Commissioner Businaro asked if there have been any new businesses showing an interest in moving to Chaska.

The Executive Director stated there has been some movement on retail, and some interest from industrial.

7. Adjourn

Motion by Commissioner Boe, second by Commissioner Ford to adjourn the meeting at 9:30 pm.

Motion carried.