

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
SEPTEMBER 21, 2009

1. Call to Order

President Pro Tem Schulz called the meeting to order at 10:21 p.m.

2. Roll Call

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

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

3. Agenda

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

Motion carried.

4. Minutes

Motion by Commissioner Businaro, second by Commissioner Ford to approve the minutes of the August 31, 2009 EDA meeting.

Motion carried.

5. Approve Execution of North Meadows Apartments Assignment of Tax Increment Financing

The Assistant Administrator presented the item to the Council.

Motion by Commissioner Businaro, second by Commissioner Boe to authorize the President of the EDA to execute the *North Meadows Apartments Consent of the Chaska Economic Development Authority to Assignment of Tax Increment Financing* (Assignment) document.

Motion carried.

6. Other Business

Commissioner Businaro advised that the City and County forms should be changed to reflect the name of the new Administrator.

Commissioner Businaro inquired whether the Gateway project has anything in regard to the EDA, which the Executive Director addressed.

The Executive Director mentioned a memo he received from Park and Rec Director Tom Redman regarding the high quality of The Lodge and the Community Center Staff.

7. Adjourn

Motion by Commissioner Boe, second by Commissioner Ford to adjourn the meeting at 10:31 p.m.

Motion carried.