



**MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF STACY IN THE COUNTY OF CHISAGO
AND THE STATE OF MINNESOTA PURSUANT TO DUE
CALL AND NOTICE THEREOF
SPECIAL MEETING OF THE CITY COUNCIL
MARCH 23, 2021, 5:30p.m.
MEETING HELD VIA WEBEX**

Call to Order

The meeting was called to order by Mayor Utecht at 5:36p.m.

Present

The following is the roll call of attendees:

Roll Call:

- Utecht Present Absent
- Sawatzky Present Absent
- Lawrence Present Absent
- Carlson Present Absent
- Ness Present Absent

Others Present:

Michelle Hayes, Nancy Hoffman, and Dennis Thieling

Purpose of the Special Meeting

The purpose of the meeting is to discuss Tax Abatement and TIF with the Chisago County HRA/EDA Director.

Tax Abatement Presentation

Nancy Hoffman, Chisago County HRA/EDA director, presented information on tax abatement and briefly reviewed the difference between tax abatement and tax increment financing.

Does the Stacy EDA want to develop their own criteria for applying for abatement; at a minimum review what the county has.

Adjourn

Motion by Utecht to adjourn. Second by Ness.

Roll Call Vote:

- | | | | | | |
|----------|---|-----------------------------|----------|---|-----------------------------|
| Utecht | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Carlson | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Sawatzky | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Lawrence | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Ness | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | | | |



Mayor Utecht declared the meeting adjourned at 6:17p.m.

Sharon MT Payne

DRAFT

