

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
APRIL 4, 2022

1. Call to Order

President Windschitl called the meeting to order at 8:33 pm.

2. Roll Call

Roll call was taken. Present: Commissioners Grau, Hubbard, Huang, and President Windschitl.

Absent: Commissioner Hatfield

Also Present: Elise Durbin, Assistant Executive Director and Matt Podhradsky, Executive Director.

3. Agenda

Motion by Commissioner Hubbard, second by Commissioner Huang adopt the agenda as presented.

Motion carried.

4. Minutes

4.A. Approve EDA Meeting Minutes 2-28-2022

Motion by Commissioner Grau, second by Commissioner Hubbard to approve the February 28, 2022 EDA Meeting Minutes.

Motion carried.

5. Discussion Items

5.A. Lease Agreement with NorthStar Regional for Property located at 314 Walnut Street

Assistant Executive Director Durbin presented this item to the Commission and provided some background.

President Windschitl asked if they do a walk-through periodically to make sure it is being properly maintained.

Executive Director Podhradsky stated usually maintenance performs a walk-through of the property when they need to fix something.

Commissioner Hubbard asked if the fact that the lease states it can be extended another 2 years past the initial 5 years, would be an issue if the City decided after the 5 years that they would like to move forward with a new purpose for the property.

Executive Director Podhradsky stated it wouldn't be an issue because there would most likely be a few years of preparation and transitioning that would occur and that is probably the reasoning for that additional 2 years being in the lease.

Motion by Commissioner Hubbard, second by Commissioner Huang authorizing the President and Executive Director to execute the lease agreement with NorthStar Regional pertaining to property located at 314 Walnut Street.

Motion carried.

6. Other Business

None.

7. Adjourn

Motion by Commissioner Grau, second by Commissioner Hubbard to adjourn the meeting at 8:34 pm.
Motion carried.