

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
APRIL 16, 2018

DRAFT

1. Call to Order

President Windschitl called the meeting to order at 9:26 pm.

2. Roll Call

Roll call was taken. Present: Commissioners Boe, Geisler, Rohe, Schulz and President Windschitl.

Absent: None.

Also Present: Matt Podhradsky, Executive Director; Nate Kabat, Assistant Executive Director; Luke Melchert, City Attorney; and, Kevin Ringwald, Community Development Director.

3. Agenda

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

4. Minutes

Commissioner Geisler referred to the roll call and requested the City Attorney's name be changed from Luke Melchert to Quinn O'Reilly.

Motion by Commissioner Boe, second by Commissioner Schulz to approve the amended minutes of the April 2, 2018 EDA meeting.

Motion carried.

5. Public Hearing: Adopt Resolution No. 2018-06 Authorizing the Sale of Public Property (Brewery Project)

Executive Director Podhradsky presented the item to the Commission.

President Windschitl opened the public hearing at 9:29 pm.

President Windschitl closed the public hearing at 9:30 pm.

Motion by Commissioner Schulz, second by Commissioner Boe to adopt Resolution No. 2018-06 Approving Conveyance of Certain Property located at 850 Chaska Boulevard (Brewery Project) and authorize staff to move forward with the closing once all the conditions of the purchase agreement have been met.

Motion carried.

6. Other Business

Commissioner Boe inquired about the old Kentucky Fried Chicken site.

City Administrator Podhradsky stated the property owner met with an architect to develop plan and move forward with the China Pagoda.

7. Adjourn

Motion by Commissioner Rohe, second by Commissioner Boe to adjourn the meeting at 9:32 pm.

Motion carried.