

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
JANUARY 28, 2019

1. Call to Order

President Windschitl called the meeting to order at 8:30 pm.

2. Roll Call

Roll call was taken. Present: Commissioners Hatfield, Huang, Grau and President Windschitl.
Absent: None.

Also Present: Nate Kabat, Assistant Executive Director and Matt Podhradsky, Executive Director.

3. Agenda

Motion by Commissioner Hatfield, second by Commissioner Huang, to adopt the agenda as presented.
Motion carried.

4. Minutes

Motion by Commissioner Huang, second by Commissioner Grau, to approve the minutes of the December 17, 2018 EDA meeting.
Motion carried.

5. Discussion Items

5.A. Assignment and Assumption of Lease Agreement with NorthStar Regional P.S.C. for Property Located at 314 Walnut St.

Assistant Executive Director Kabat presented the item to the Commission.

President Windschitl looked to clarify this is just a change of the name on the lease.

Assistant Executive Director Kabat confirmed that it was.

Motion by Commissioner Grau, second by Commissioner Huang to authorize the EDA President and Executive Director to execute the Assignment and Assumption of Lease Agreement with NorthStar Regional P.S.C. for Property Located at 314 Walnut St.
Motion carried.

6. Other Business

President Windschitl commented on the progress out at the old Business Center Site.

7. Adjourn

Motion by Commissioner Huang, second by Commissioner Hatfield to adjourn the meeting at 8:36 pm. Motion carried.