

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
JULY 1, 2019

1. Call to Order

President Windschitl called the meeting to order at 7:35 pm.

2. Roll Call

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

Absent: President Windschitl.

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

3. Agenda

Executive Director Podhradsky noted the action item is a public hearing.

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

Motion carried.

4. Minutes

Motion by Commissioner Grau, second by Commissioner Hatfield, to approve the minutes of the April 15, 2019 EDA meeting.

Motion carried.

5. Adopt Resolution EDA 2019-4, Conveying Outlot B to Ameriprise Financial

Executive Director Podhradsky introduced the item to the Commission.

Administrative Intern Callister presented the item to the Commission.

Commissioner Huang opened the public hearing at 7:39 pm.

Commissioner Huang closed the public hearing at 7:40pm.

Executive Director Podhradsky provided further clarity regarding the details of this item.

Motion by Commissioner Hatfield, second by Commissioner Grau to adopt Resolution No. 2019-4 to approve the vacation of Outlot B/Oak Knoll from the Chaska Economic Development Authority to Ameriprise Financial Inc.

Motion carried.

7. Other Business

There was no other business.

8. Adjourn

Motion by Commissioner Hubbard, second by Commissioner Hatfield to adjourn the meeting at 7:44 pm.

Motion carried.