

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
SEPTEMBER 16, 2019

1. Call to Order

President Windschitl called the meeting to order at 10:17 pm.

2. Roll Call

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

Absent: None.

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

3. Agenda

Motion by Commissioner Huang, 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 July 1, 2019 EDA meeting.

Motion carried.

5. Adopt Resolution EDA 2019-5, Resolution Approving and Authorizing the Execution of a Second Amendment to Contract for Deed - EDA with Klingelhutz Land & Building

Assistant Executive Director Kabat presented the item to the Commission.

President Windschitl inquired about a purchase agreement with DDK.

Assistant Executive Director Kabat and Executive Director Podhradsky provided clarity regarding the details of the site.

Motion by Commissioner Huang, second by Commissioner Hubbard to approve Resolution 2019-5 approving and authorizing the execution of a second amendment to contract for deed.

Motion carried.

7. Other Business

There was no other business.

8. Adjourn

Motion by Commissioner Hubbard, second by Commissioner Grau to adjourn the meeting at 10:25 pm. Motion carried.