

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
FEBRUARY 22, 2021

1. Call to Order

President Windschitl called the meeting to order at 9:14 pm.

2. Roll Call

Roll call was taken. Present: Commissioners Hatfield, Hubbard, Grau, Huang, 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 Grau to adopt the agenda as presented. Motion carried.

4. Minutes

Motion by Commissioner Hubbard, second by Commissioner Hatfield to approve the minutes of the December 21, 2020 EDA meeting. Motion carried.

5. Authorize Letter of Intent for TIF Assistance to Proposed Oppidan Industrial Project

Assistant Executive Director Kabat presented the item to the Commission.

Motion by Commissioner Hatfield, second by Commissioner Hubbard to authorize the EDA Director to execute the Letter of Intent for TIF assistance to the proposed Oppidan industrial project. Motion carried.

6. Other Business

There was no other business.

7. Adjourn

Motion by Commissioner Huang, second by Commissioner Hubbard to adjourn the meeting at 9:21 pm.

Motion carried.