

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
OCTOBER 4, 2021

1. Call to Order

President Windschitl called the meeting to order at 8:04 pm.

2. Roll Call

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

Absent: Commissioner Grau.

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

3. Agenda

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

Motion carried.

4. Minutes

Motion by Commissioner Huang, second by Hatfield to approve the September 20, 2021 EDA Meeting Minutes as presented.

Motion carried.

5. Approve EV Charge Program License Agreement with Minnesota Municipal Power Agency

Executive Director Podhradsky presented this item to the Commission and provided some background.

Motion by Commissioner Huang, second by Commissioner Hubbard to approve EV Charge Program License Agreement with Minnesota Municipal Power Agency.

Motion carried.

6. Other Business

Executive Director Podhradsky provided an update on the Hy-Vee site.

7. Adjourn

Motion by Commissioner Hubbard, second by Commissioner Huang to adjourn the meeting at 8:13 pm.

Motion carried.