

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
FEBRUARY 28, 2022

1. Call to Order

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

2. Roll Call

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

Absent: None.

Also Present: Elise Durbin, Assistant Executive Director and Matt Podhradsky, Executive Director.

3. Agenda

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

Motion carried.

4. Minutes

4.A. Approve EDA Meeting Minutes 12-20-2021

Motion by Commissioner Huang, second by Commissioner Grau to approve the December 20, 2021 EDA Meeting Minutes.

Motion carried.

4.B. Approve EDA Meeting Minutes 01-03-2022

Motion by Commissioner Hatfield, second by Commissioner Hubbard to approve the January 3, 2022 EDA Meeting Minutes.

Motion carried.

5.A. Adopt Resolution EDA 2022-1, Resolution Approving Sale of Property to Pulte Homes for the Del Webb Development

Community Development Director Nate Kabat presented this item to the Commission and provided some background.

Motion by Commissioner Hatfield, second by Commissioner Huang to approve Resolution EDA 2022-1 approving sale of property to Pulte Homes for the Del Webb Development.

Motion carried.

6. Other Business

None.

7. Adjourn

Motion by Commissioner Hatfield, second by Commissioner Huang to adjourn the meeting at 10:16 pm.

Motion carried.