

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
MAY 16, 2022

DRAFT

1. Call to Order

President Windschitl called the meeting to order at 11:24 pm.

2. Roll Call

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

Absent: Commissioner Hatfield

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 4-4-2022

Motion by Commissioner Hubbard, second by Commissioner Grau to approve the April 4, 2022 EDA Meeting Minutes.

Motion carried.

5. Discussion Items

5.A. Authorize Letter of Intent for TIP Assistance for Proposed Chaska Creek Industrial Phase 3/Oppidan Project

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

Executive Director Podhradsky stated

Jay with Oppidan provided some details on the phase timelines for the plan.

Motion by Commissioner Huang, second by Commissioner Hatfield authorizing the EDA Director to execute the Letter of Intent for TIF assistance to the proposed Chaska Creek Industrial Phase 3/Oppidan project.

Motion carried.

6. Other Business

None.

7. Adjourn

Motion by Commissioner Grau, second by Commissioner Hubbard to adjourn the meeting at 11:34 pm.

Motion carried.