

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
JANUARY 9, 2023

1. Call to Order

President Windschitl called the meeting to order at 9:28 p.m.

2. Roll Call

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

Absent: None.

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

3. Agenda

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

Motion carried.

4. Minutes

4.A. Approve EDA Meeting Minutes of 12-19-2022

Motion by Commissioner Hubbard, second by Commissioner Huang to approve the minutes of the December 19, 2022 EDA Meeting Minutes.

Motion carried.

5. Discussion Items

5A. Items Related to the Redevelopment of the Chaska Building Center Site

Executive Director Podhradsky introduced and provided an overview of this item.

President Windschitl opened the public hearing at 9:31 p.m.

No one appeared to address the EDA.

President Windschitl closed the public hearing at 9:32 p.m.

Motion by Commissioner Grau, second by Commissioner Huang to adopt EDA resolution 2023-4 approving the sale of the property; a purchase agreement between the EDA and Lariat Companies, Inc.; and a Development Agreement between the EDA, City of Chaska, and Lariat Companies, Inc.

Motion carried.

6. Other Business

There was no other business.

7. Adjourn

Motion by Commissioner Hubbard, second by Commissioner Grau to adjourn the meeting at 9:33 p.m.

Motion carried.