

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
JUNE 26, 2023

1. Call to Order

President Windschitl called the meeting to order at 7:58 p.m.

2. Roll Call

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

Absent: Commissioner Huang

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

3. Agenda

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

Motion carried.

4. Minutes

4.A. Approve EDA Meeting Minutes of 6-5-2023

Motion by Commissioner Hatfield, second by Commissioner Hubbard to approve the minutes of the June 5, 2023 EDA Meeting Minutes.

Motion carried.

5. Discussion Items

5A. Approve an Amended and Restated Purchase and Redevelopment Agreement for the Ernst House/Chaska Yards Redevelopment Project

Assistant Executive Director Elise Durbin introduced and provided an overview of this item.

Motion by Commissioner Hatfield, second by Commissioner Grau to authorize the President and Executive Director to Sign an Amended and Restated Purchase and Redevelopment Agreement with the City of Chaska and the Carver County Community Development Agency. Motion carried.

6. Other Business

There was no other business.

7. Adjourn

Motion by Commissioner Hubbard, second by Commissioner Hatfield to adjourn the meeting at 8:04 p.m.

Motion carried.