

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
JULY 31, 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, Grau, and Huang.

Absent: None.

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

3. Agenda

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

4. Minutes

4.A. Approve EDA Meeting Minutes of 6-26-2023

Motion by Commissioner Hatfield, second by Commissioner Hubbard to approve the minutes of the June 26, 2023 EDA Meeting Minutes.

Motion carried.

5. Discussion Items

5A. Approve Downtown Building Improvement Program Loan Application from Chaska Commons LLC for 210 Chestnut

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

Motion by Commissioner Hatfield, second by Commissioner Huang to approve the Downtown Building Improvement Program Loan request for Chaska Commons LLC for work to be completed at 210 Chestnut, and authorize the Assistant Executive Director to execute the necessary loan documents.

Commissioner Hubbard noted her appreciation of the resource.

Motion carried.

6. Other Business

Commissioner Grau noted he received a question about the KFC. The building is privately owned, and they have the City's permission for a full remodel. Commissioner Hatfield added the building is listed as contingent online.

7. Adjourn

Motion by Commissioner Hatfield, second by Commissioner Huang to adjourn the meeting at 8:09 p.m.

Motion carried.