

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
MAY 20, 2024

1. Call to Order

President Windschitl called the meeting to order at 11:26 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, Matt Podhradsky, Executive Director; and Noel Gracyzk, Administrative Services Director.

3. Agenda

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

Motion carried.

4. Minutes

4.A. Approve EDA Meeting Minutes of 3-18-2024

Motion by Commissioner Hubbard, second by Commissioner Huang to approve the minutes of the March 18, 2024 EDA Meeting Minutes.

Motion carried.

5. Discussion Items

5A. Adopt Resolution No. EDA 2024-47 Authorizing Issuance and Sale of \$51,370,000 Lease Revenue Bonds, Series 2024A by the Chaska EDA

Executive Director Podhradsky introduced and provided an overview of this item. It was noted the item was also presented during the regular session.

Motion by Commissioner Grau, second by Commissioner Huang to adopt Resolution No. EDA 2024-47 relating to Lease Revenue Bonds Series 2024A; authorizing the issuance, providing for sale, prescribing the form and details and providing for the award and payment thereof and authoring the execution and delivery of a Lease-Purchase Agreement and related documents.

Motion carried.

6. Other Business

There was no other business.

7. Adjourn

Motion by Commissioner Huang, second by Commissioner Hubbard to adjourn the meeting at 11:30 p.m.

Motion carried.

