

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
JULY 15, 2024

1. Call to Order

President Windschitl called the meeting to order at 9:13 p.m.

2. Roll Call

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

Absent: Commissioner Huang.

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

3. Agenda

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

Motion carried.

4. Minutes

4.A. Approve EDA Meeting Minutes of 1-7-2024

Motion by Commissioner Hubbard, second by Commissioner Grau to approve the minutes of the July 1, 2024 EDA Meeting Minutes.

Motion carried.

5. Discussion Items

5A. Approve 2nd Downtown Business Improvement Program Loan Application from Chaska Commons LLC for 210 Chestnut

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

Commissioner Hatfield noted her excitement for the effort.

President Windschitl asked if there is a planned user. Assistant Executive Director Durbin stated they are looking for a user once Minnesota Department of Transportation is done in that space.

President Windschitl asked if the step issue has been addressed. Assistant Executive Director Durbin explained the ramp has been replaced, but it is not completely done. There needs to be access to the paseo.

Commissioner Hatfield noted there have been efforts to make the area more parkable.

Motion by Commissioner Grau, second by Commissioner Hatfield to approve the 2024 Downtown Building Improvement Program Loan request for Chaska Commons LLC for the patio work to be completed at 210 Chestnut and authorize the Assistant Executive Director to execute the necessary loan documents.

Motion carried.

6. Other Business

Executive Director Podhradsky noted Rouge 41 will be having samples at an upcoming event.

7. Adjourn

Motion by Commissioner Hatfield, second by Commissioner Hubbard to adjourn the meeting at 9:25 p.m.

Motion carried.