

**- MINUTES -**  
**CHASKA ECONOMIC DEVELOPMENT AUTHORITY**  
**FEBRUARY 24, 2025**

1. Call to Order

President Hubbard called the meeting to order at 10:30 p.m.

2. Roll Call

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

Absent: None.

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

3. Agenda

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

Motion carried.

4. Minutes

4.A. Approve EDA Meeting Minutes of 27-1-2025

Motion by Commissioner Hatfield, second by Commissioner Grau to approve the minutes of the January 27, 2025 EDA Meeting Minutes.

Motion carried.

5. Discussion Items

5A. EDA Resolution No. 2025-19 Approving a Land Donation Agreement

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

Commissioner Sheveland asked if the land is behind KFC. Assistant Executive Director Durbin confirmed that is correct.

President Hubbard noted it is exciting to see the plan for the land.

Motion by Commissioner Sheveland, second by Commissioner Benesh to adopt EDA Resolution No. 2025-19 approving a land donation agreement.

Motion carried.

6. Other Business

There was no other business.

7. Adjourn

Motion by Commissioner Hatfield, second by Commissioner Grau to adjourn the meeting at 10:38 p.m.

Motion carried.

