

**- MINUTES -**  
**CHASKA ECONOMIC DEVELOPMENT AUTHORITY**  
**JULY 21, 2025**

1. Call to Order

President Hubbard called the meeting to order at 8:29 p.m.

2. Roll Call

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

Absent: Commissioner Sheveland.

Also Present: Matt Podhradsky, Executive Director; Julie Grove, Economic Development Coordinator; and Elise Durbin, Assistant Executive Director.

3. Agenda

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

Motion carried.

4. Minutes

4.A. Approve EDA Meeting Minutes of 30-06-2025

Motion by Commissioner Benesh, second by Commissioner Hatfield to approve the minutes of the June 30, 2025, EDA Meeting Minutes.

Motion carried.

5. Discussion Items

5A. Letter of Intent with Auto Pros to purchase and expand on EDA property at 1595 Old Audubon Road

Executive Director Podhradsky introduced the item. Economic Development Coordinator Julie Grove provided the Staff presentation.

Commissioner Hatfield noted that the proposal makes sense. President Hubbard stated that the solution is a great opportunity.

Commissioner Grau shared his positive experiences with Auto Pros.

Brandon Goeman, representative of Auto Pros of Chaska, thanked the Council for their support.

Motion by Commissioner Hatfield, second by Commissioner Benesh to authorize the Executive Director to sign a Letter of Intent with Auto Pros of Chaska for the sale of the EDA-owned property at 1595 Old Audubon Rd, to support the expansion of the business located at 1601 Old Audubon.

Motion carried.

5B. Authorize Letter of Intent for TIF Assistance for the Proposed EDCO Project

This item was discussed during the regular Council meeting.

Motion by Commissioner Hatfield, second by Commissioner Grau to authorize the EDA Executive Director to execute the Letter of Intent for TIF assistance to the proposed EDCO Project.

Motion carried.

6. Other Business

There was no other business.

7. Adjourn

Motion by Commissioner Hatfield, second by Commissioner Benesh to adjourn the meeting at 8:47 p.m.

Motion carried.