

**- MINUTES -**  
**CHASKA ECONOMIC DEVELOPMENT AUTHORITY**  
**AUGUST 4, 2025**

1. Call to Order

President Hubbard called the meeting to order at 7:35 p.m.

2. Roll Call

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

Absent: Commissioner Benesh.

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 21-07-2025

Motion by Commissioner Grau, second by President Hubbard to approve the minutes of the July 21, 2025, EDA Meeting Minutes.

Motion carried.

5. Discussion Items

5A. Adopt EDA Resolution 2025-45 Calling for a Public Hearing on the Approval of a Business Subsidy for EDCO Products Inc.

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

Motion by Commissioner Hatfield, second by Commissioner Grau to adopt Resolution 2025-45 calling for a public hearing on September 15, 2025, to consider the approval of a business subsidy for EDCO Products Inc.

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 7:40 p.m.

Motion carried.