

**- MINUTES -**  
**CHASKA ECONOMIC DEVELOPMENT AUTHORITY**  
**SEPTEMBER 15, 2025**

1. Call to Order

President Hubbard called the meeting to order at 8:50 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; Elise Durbin, Assistant Executive Director; Nate Kabat, Community Development Director; and Julie Grove, Economic Development Coordinator.

3. Agenda

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

Motion carried.

4. Minutes

4.A. Approve EDA Meeting Minutes of 08-04-2025

Motion by Commissioner Hatfield, second by Commissioner Grau to approve the minutes of the August 4, 2025 EDA Meeting.

Motion carried.

5. Discussion Items

5.A. Hearing: Consider Modification of the Redevelopment Plan for Redevelopment Dist. No. 4, Establishing Tax Increment Financing (TIF) Dist. No. 25, Adopting a TIF Plan, and Authorizing the Execution of a TIF Agreement and Granting a Business Subsidy

Executive Director Podhradsky introduced and provided an overview of this item. Economic Development Coordinator Julie Grove presented on the item during the Regular Meeting.

Mayor Hubbard opened the public hearing at 8:53 p.m.

No one wished to address the Council.

Mayor Hubbard closed the public hearing at 8:54 p.m.

6. Other Business

There was no other business.

7. Adjourn

Motion by Commissioner Sheveland, second by Commissioner Benesh to adjourn the meeting at 8:55 p.m.

Motion carried.