

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
OCTOBER 20, 2025

1. Call to Order

The meeting was called to order by President Hubbard at 9:13 p.m.

2. Roll Call

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

Absent: None.

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

3. Agenda

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

Motion carried.

4. Approve Previous Meeting Minutes

4.A. Meeting Minutes 09/29/2025

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

Motion carried.

5. Discussion Items

5.A. Amended Land Donation Agreement

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

Motion by Commissioner Hatfield, second by Commissioner Benesh to approve the Amended Land Donation Agreement.

Motion carried.

6. Other Business

There was no other business.

7. Adjourn

Motion by Commissioner Sheveland, second by Commissioner Grau to adjourn the meeting at 9:18 p.m.

Motion carried.