

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
NOVEMBER 17, 2025

1. Call to Order

The meeting was called to order by President Hubbard at 8:30 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 Sheveland, 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 Grau, second by President Hubbard, to adopt the agenda as presented.
Motion carried.

5. Discussion Items

5.A. Adopt EDA Resolution 2025-84 Amending Temporary Transfer Spending Plan

Executive Director Podhradsky presented this item to the Council.

Motion by Commissioner Benesh, second by Commissioner Hatfield, to Adopt Resolution EDA 2025-84 Amending the Temporary Transfer Spending Plan for Tax Increment Financing District No. 12, Tax Increment Financing District No. 13, and Tax Increment Financing District No. 19.

Motion carried.

6. Other Business

Commissioner Sheveland said that the Truth and Taxation Hearing is on December 1, and notices have been mailed out for residents who would like to attend the hearing. Executive Director Podhradsky said that at the December 1 meeting, the General Fund budget will be presented, but no action will be taken. He noted that on December 15, the tax levy will be adopted, as well as all other budgets.

7. Adjourn

Motion by Commissioner Hatfield, second by Commissioner Grau to adjourn the meeting at 8:35 p.m.

Motion carried.