

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
APRIL 20, 2026

1. Call to Order

The meeting was called to order by President Hubbard at 8:55 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 and Elise Durbin, Assistant Executive Director.

3. Adopt Agenda

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

Motion carried.

4. Approve Previous Meeting Minutes

4.A. Meeting Minutes 03/30/2026

Motion by Commissioner Grau, second by Commissioner Benesh to approve the minutes from March 30, 2026.

Motion carried.

5. Discussion Items

5.A. Adopt EDA Resolution No. 2026-30 Bond Sale Reimbursement

Executive Director Podhradsky presented this item to the Economic Development Authority.

President Hubbard noted that it is exciting to see this process moving forward.

Motion by Commissioner Sheveland, second by Commissioner Benesh to adopt Resolution No. 2026-30 establishing compliance with reimbursement bond regulations under the Internal Revenue Code of 1986.

Motion carried.

6. Other Business

7. Adjourn

Motion by Commissioner Grau, second by Commissioner Benesh to adjourn the meeting at 8:59 p.m.

Motion carried.