

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
MARCH 21, 2011

1. Call to Order

President Windschitl called the meeting to order at 8:46 p.m.

2. Roll Call

Roll call was taken. Present: Commissioners Schulz, Ford, Millard, Boe and Chair Windschitl.
Absent: None.

Also Present: Matt Podhradsky, Executive Director; Luke Melchert, City Attorney; and Bart Fischer, Assistant Administrator.

3. Agenda

Motion by Commissioner Schulz, second by Commissioner Boe to adopt the agenda as presented.

Motion carried.

4. Minutes

Motion by Commissioner Ford second by Commissioner Schulz to approve the minutes of the December 20, 2010 EDA meeting.

Motion carried.

5. Approve Letter of Intent for Sublease of the Peacock Inn at 314 Walnut Street from Joyce Bohn to 5 Stars Recovery Center.

The Assistant Administrator presented the item to the Commission.

Jason Vanderscoff of 5 Stars Recovery appeared before the Commission and gave a history of the organization and their operation.

Ben Palmby, of 5 Stars, and Joyce Bohn presented additional information and answered questions from the Commission.

Barbara Schmidt from the Office of Parole and Corrections spoke on behalf of 5 Stars Recovery Program.

Don Hayward, Behavioral Health Management of Carver County, spoke on behalf of 5 Stars.

Vicki Lamout, former 5 Stars Recovery house manager spoke on behalf of the organization.

Motion by Commissioner Ford, second by Commissioner Schulz to approve the Letter of Intent allowing Joyce Bohn to sublease the Peacock Inn at 314 Walnut Street to 5 Stars Recovery Center as a women's recovery facility with the conditions listed above and on the Letter of Intent.

Motion carried.

7. Other Business

There was no other business.

8. Adjourn

Motion by Commissioner Boe, second by Commissioner Millard to adjourn the meeting at 9:33 pm.

Motion carried.