

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
OCTOBER 5, 2009

1. Call to Order

President Pro Tem Schulz called the meeting to order at 7:45 p.m.

2. Roll Call

Roll call was taken. Present: Commissioners Boe, Ford, Businaro and President Pro Tem Schulz.
Absent: None

Also Present: Matt Podhradsky, Executive Director; and Bart Fischer, Assistant Administrator.

3. Agenda

Motion by Commissioner Ford, second by Commissioner Businaro to adopt the agenda as presented.

Motion carried.

4. Minutes

Motion by Commissioner Boe, second by Commissioner Businaro to approve the minutes of the September 21, 2009 EDA meeting.

Motion carried.

5. Approve Extension of Block Six Preliminary Redevelopment Agreement

The Executive Director presented the item to the Commission and answered several questions.

Motion by Commissioner Businaro, second by Commissioner Boe to approve an extension of the Preliminary Redevelopment Agreement with Doran Companies for the Block 6 Redevelopment Project to October 5, 2010 and authorize the execution of the document by the Executive Director of CEDA.

Motion carried.

6. Other Business

- ✓ Commissioner Boe congratulated the Executive Director on receiving a letter of congratulations from the Governor of Minnesota on being named a top 20 city in Money magazine.

7. Adjourn

Motion by Commissioner Businaro, second by Commissioner Ford to adjourn the meeting at 7:55 p.m.

Motion carried.