

**- MINUTES -**  
**CHASKA ECONOMIC DEVELOPMENT AUTHORITY**  
**OCTOBER 18, 2010**

1. Call to Order

President Windschitl called the meeting to order at 9:01 p.m.

2. Roll Call

Roll call was taken. Present: Commissioners Schulz, Ford, Businaro, and President Windschitl.  
Absent: Commissioner Boe.

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

3. Agenda

Motion by Commissioner Businaro, second by Commissioner Ford, to adopt the October 18, 2010, agenda as presented.

Motion carried 4-0.

4. Minutes

Motion by Commissioner Businaro, second by Commissioner Schulz, to approve the minutes of the September 13, 2010 EDA meeting.

Motion carried.

5. Approve Extension of the Block 53/The Landing Purchase Agreement with Aeon.

The Assistant Administrator and Executive Director presented the item to the Commission.

Commissioner Ford recused himself as he is on the Aeon Board.

Motion by Commissioner Businaro, second by Commissioner Schulz, to approve and authorize the EDA President and Executive Director to sign an Extension Agreement for the Purchase Agreement between the Chaska EDA and Aeon for the Block 53/The Landing site/project.

Motion carried 3-0.

6. Other Business

None.

7. Adjourn

Motion by Commissioner Ford, second by Commissioner Schulz to adjourn the meeting at 9:17 p.m. Motion carried 4-0.