

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
OCTOBER 19, 2009

1. Call to Order

President Pro Tem Schulz called the meeting to order at 8:55 p.m.

2. Roll Call

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

Also Present: Matt Podhradsky, Executive Director; Luke Melchert, City Attorney; 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 Businaro, second by Commissioner Ford to approve the minutes of the October 5, 2009 EDA meeting.

Motion carried.

5. Approve Extension of Block Six Preliminary Redevelopment Agreement

Klein Mansion Fine Dining Project – Lien Settlement

The Executive Director presented the item to the Commission.

Norm Krauss, the project applicant, appeared before the Commission to present information on the project and answer questions.

Jay Rohe, resident of 2535 Christian Drive, Chaska appeared before the Commission with several questions, which the Executive Director addressed.

Motion by Commissioner Businaro, second by Commissioner Ford to accept the mediation settlements for liens against the C.P. Klein Mansion from RSP Architects for \$75,000, with payments coming in agreed upon installments, and with Overline Construction in the amount of \$10,500, and to authorize the Executive Director to complete these settlement transactions, obtain a Quit Claim Deed in exchange for the settlement, and to continue negotiations with C.P. Klein Mansion, Inc. for a commercial lease of the property for use as a fine dining restaurant.

Motion carried.

6. Other Business

- ✓ The Executive Director updated the Commission on the groundbreaking of the new Ridgeview Hospital along Highway 212.
- ✓ The President Pro Tem congratulated the Town Course on being named the MGA Course of the Year.

7. Adjourn

Motion by Commissioner Ford, second by Commissioner Businaro to adjourn the meeting at 9:45 p.m.

Motion carried.