

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
NOVEMBER 21, 2011

1. Call to Order

President Windschitl called the meeting to order at 8:26 pm.

2. Roll Call

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

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

3. Agenda

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

Motion carried.

4. Minutes

Motion by Commissioner Ford, second by Commissioner Millard to approve the minutes of the September 12, 2011 meeting.

Motion carried.

5. Approve Extension to Purchase Agreement Between Aeon and the CEDA for Block 53/The Landing

Commissioner Ford recused himself for the item, as he is on the Board of Aeon Development.

Bart Fischer, the Assistant Administrator, presented the item to the Commission.

Motion by Commissioner Millard, second by Commissioner Schulz to approve an extension to the Purchase Agreement with Aeon on the Block 53/The Landing site to March 1, 2012.

Motion passed 4-0. Commissioner Ford abstained.

6. Other Business

There was no other business.

7. Adjourn

Motion by Commissioner Ford, second by Commissioner Boe to adjourn the meeting at 8:30 pm.

Motion carried.