

**- MINUTES -**  
**CHASKA ECONOMIC DEVELOPMENT AUTHORITY**  
**JANUARY 8, 2018**

1. Call to Order

President Windschitl called the meeting to order at 8:59 pm.

2. Roll Call

Roll call was taken. Present: Commissioners Boe, Geisler, Rohe, Schulz and President Windschitl

Also Present: Nate Kabat, Assistant Executive Director; Luke Melchert, City Attorney; and, Matt Podhradsky, Executive Director.

3. Agenda

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

Motion carried.

4. Minutes

Motion by Commissioner Schulz, second by Commissioner Geisler, to approve the minutes of the December 18, 2017 EDA meeting.

Motion carried.

President Windschitl noted the following items were discussed and approved at the Council meeting, and now require approval by the EDA.

5. Adopt Resolution No. 2018-01, Authorizing the EDA President and Executive Director to Execute the Purchase and Development Agreement with J & L Properties West, LLC Pertaining to Property Located at 710 North Walnut Street

Executive Director Podhradsky presented the item to the Commission.

Motion by Commissioner Rohe, second by Commissioner Schulz to adopt EDA Resolution No. 2018-01, Authorizing the EDA President and Executive Director to execute the Purchase and Development Agreement with J & L Properties West, LLC Pertaining to Property Located at 710 North Walnut Street.

Motion carried.

6. Adopt Resolution No. 2018-02, Authorizing the EDA President and Executive Director to Execute the Purchase and Development Agreement with Carver Property Management A & K, LLC Pertaining to Property Located at 650 Chestnut Street

Assistant Executive Director Kabat noted the Council only approved Resolution No. 2018-02 in the Council meeting. However, this item also includes approval of Resolution No. 2018-03, to approve the Purchase and Development Agreement with Chaska Growth Holdings, LLC.

Motion by Commissioner Geisler, second by Commissioner Rohe to adopt EDA Resolution No. 2018-02, Authorizing the EDA President and Executive Director to execute the Purchase and Development Agreement with Carver Property Management A & K, LLC Pertaining to Property Located at 650 Chestnut Street.

Motion carried.

Motion by Commissioner Schulz, second by Commissioner Rohe to adopt EDA Resolution No. 2018-03, Authorizing the EDA President and Executive Director to execute the Purchase and Development Agreement with Chaska Growth Holdings, LLC Pertaining to the Property Located at 650 Chestnut Street.

Motion carried.

#### 7. Other Business

Commissioner Rohe requested an update on the KFC building.

Assistant Executive Director Kabat stated it is almost owned by relatives of the owners of China Pagoda with the intent to make it a future location of that restaurant. The timing depends on the redevelopment at City Square West.

President Windschitl requested an update on the Chaska Building Center Project.

Assistant Executive Director Kabat responded there is an interested party interested in the center portion and they are putting together a Letter of Intent.

#### 8. Adjourn

Motion by Commissioner Rohe, second by Commissioner Boe to adjourn the meeting at 9:06 pm.

Motion carried.