

- MINUTES -
CHASKA ECONOMIC DEVELOPMENT AUTHORITY
APRIL 2, 2018

1. Call to Order

President Windschitl called the meeting to order at 8:30 pm.

2. Roll Call

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

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

3. Agenda

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

4. Minutes

Motion by Commissioner Boe, second by Commissioner Schulz, to approve the minutes of the March 19, 2018 EDA meeting.
Motion carried.

5. Adopt Resolution No. 2018-04, Calling for a Public Hearing Regarding Sale of Land (Brewery Project)

Assistant Executive Director Kabat presented the item to the Commission.

Motion by Commissioner Schulz, second by Commissioner Boe to adopt Resolution No. 2018-04, Calling for a Public Hearing Regarding Sale of Land (Brewery Project) to take place on April 16, 2018.

Commissioner Boe inquired if it was the long-term plan to have the brewery at the proposed location.

Assistant Executive Director Kabat responded the only planned and approved use for that area right now is the brewery and they have obtained a conditional use permit. Any change in use would require it to come back for review.

The Commission voted on the motion. Motion carried.

6. Other Business

None.

7. Adjourn

Motion by Commissioner Geisler, second by Commissioner Boe to adjourn the meeting at 8:35 pm.
Motion carried.