

AGENDA
CITY OF CHASKA ECONOMIC DEVELOPMENT MEETING
ONE CITY HALL PLAZA
CHASKA CITY HALL
MONDAY, JANUARY 8, 2018

1. Call To Order
2. Roll Call
3. Adopt The Agenda
 - 3.I. Chaska EDA Agenda And Packet

Documents:

[00 - 01-08-18 EDA AGENDA.PDF](#)

4. Approve The Minutes Of The December 18, 2017, EDA Meeting

Documents:

[04 - APPROVE THE 12-18-17 EDA MINUTES.PDF](#)

5. Adopt Resolution No. 2018-01, Authorizing EDA President And Executive Director To Execute The Purchase And Development Agreement With J & L Properties West, LLC Pertaining To Property Located At 710 N Walnut St.

Documents:

[05 - 00 - RFA - J AND L PROPERTIES WEST, LLC PURCHASE AGREEMENT.PDF](#)
[05 - 01 - RES 2018-01 - AUTHORIZING EXECUTION OF PURCHASE AGREEMENT WITH J AND L PROPERTIES WEST, LLC.PDF](#)
[05 - 02 - EXHIBIT - J AND L PROPERTIES WEST, LLC PROPERTY ACQUISITION SURVEY.PDF](#)
[05 - 03 - DRAFT PURCHASE AGREEMENT WITH J AND L PROPERTIES WEST, LLC.PDF](#)

6. Adopt Resolution No. 18-02, Authorizing 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 St. Adopt Resolution No. 18-03, Authorizing EDA President And Executive Director To Execute The Purchase And Development Agreement With Chaska Growth Holdings, LLC Pertaining To Property Located At 650 Chestnut St.

Documents:

06 - 00 - RFA - 650 CHESTNUT ST PURCHASE AND DEVELOPMENT
AGREEMENTS.PDF
06 - 01 - RES 2018-02 - AUTHORIZING EXECUTION OF PURCHASE
AGREEMENT WITH CARVER PROPERTY MANAGEMENT A AND K, LLC.PDF
06 - 02 - RES 2018-03 - AUTHORIZING EXECUTION OF PURCHASE
AGREEMENT WITH CHASKA GROWTH HOLDINGS, LLC.PDF
06 - 03 - PURCHASE AGREEMENT WITH CHASKA GROWTH HOLDINGS,
LLC.PDF
06 - 04 - PURCHASE AGREEMENT WITH CARVER PROPERTY MANAGEMENT
A AND K, LLC.PDF

7. Other Business

8. Adjourn