



**Shakopee Economic Development Authority
MINUTES
November 20, 2018
7:00 PM
City Hall 485 Gorman St.**

1. Roll Call

Present: President Matt Lehman, Commissioner Bill Mars, Commissioner Jay Whiting, Commissioner Kathi Mocol, Commissioner Mike Luce

Staff Present: Administrator Bill Reynolds, City Attorney Jim Thomson, Public Works/Engineering Director Steve Lillehaug, Finance Director Darin Nelson, Planning/Development Director Michael Kerski, Police Chief Jeff Tate, Parks/Recreation Director Jay Tobin, Fire Chief Rick Coleman, City Clerk Lori Hensen, Assistant City Engineer Ryan Halverson, Senior Planner Mark Noble, Senior Planner Kyle Sobota, Planner Joe Widing

2. Approval of Agenda

Commissioner Kathi Mocol made a motion to approve the agenda as presented, seconded by Commissioner Mike Luce and the motion passed.

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3. Consent Business

Commissioner Jay Whiting made a motion to approve the consent agenda as presented, seconded by Commissioner Kathi Mocol and the motion passed.

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3.A. EDA Minutes

Approve the minutes of the October 16, 2018 meeting. (Motion was carried under consent agenda.)

4. Reports

4.A. EDA Bill List

5. Adjourn to Tuesday, December 18, 2018 at 7 p.m.

Commissioner Kathi Mocol made a motion to adjourn to December 4, 2018, seconded by Commissioner Mike Luce and the motion passed.

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