



Shakopee Economic Development Authority
MINUTES
August 15, 2017
7:00 PM
City Hall 485 Gorman St.

1. Roll Call

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

Staff Present: Administrator Bill Reynolds, Assistant Administrator Nate Burkett, City Attorney Jim Thomson, Finance Director Darin Nelson, Public Works Director Steve Lillehaug, Park and Recreation Director Jamie Polley, Planning and Development Director Michael Kerski, City Clerk Lori Hensen, Senior Planner Mark Noble

2. Approval of Agenda

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

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3. Consent Business

Commissioner William Mars made a motion to approve the consent agenda, seconded by Commissioner Jay Whiting and the motion passed.

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3.A. EDA Bill List

Approve bills in the amount of \$53,330.90 for the EDA Fund, which allows for internal charges that are applied to the EDA fund. (Motion was carried under the consent agenda.)

3.B. EDA Minutes

Approve the minutes from July 18, 2017. (Motion was carried under the consent agenda)

4. General Business

4.A. Facade Improvement Loan for 120 First Avenue E

Commissioner William Mars made a motion to approve a façade loan in the amount

of \$50,000 for the rehabilitation of 120 First Avenue E including restoring the storefront, seconded by Commissioner Kathi Mocol and the motion passed.

3 - 2

Nays: Chairman Lehman, Commissioner Luce

4.B. Facade Improvement Loan for 126 Holmes Street S

Commissioner William Mars made a motion to approve a façade loan in the amount of \$35,000 for the rehabilitation of 126 Holmes Street S pending final sale, seconded by Commissioner Jay Whiting and the motion passed.

3 - 2

Nays: Chairman Lehman, Commissioner Luce

4.C. Façade Improvement Loan for 507 First Avenue E

Commissioner Jay Whiting made a motion to approve a façade loan in the amount of \$30,000 for the rehabilitation of 507 First Ave E for a new entrance façade on the existing building, seconded by Commissioner Kathi Mocol and the motion passed.

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4.D. Facade Improvement Loan for 124 First Avenue West

Commissioner William Mars made a motion to approve a façade loan in the amount of \$30,000 for the rehabilitation of 124 First Avenue West, seconded by Commissioner Kathi Mocol and the motion passed.

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5. Reports

6. Adjourn to Tuesday, September 19, 2017 at 7 p.m.

Commissioner Jay Whiting made a motion to adjourn to September 19, 2017 at 7:00 p.m., seconded by Commissioner William Mars and the motion passed.

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