



Shakopee Economic Development Authority

MINUTES

September 7, 2021

7:00 PM

City Hall, 485 Gorman St.

1. Roll Call

Present: President Jody Brennan, Commissioners Bill Mars, Matt Lehman, Jay Whiting, Angelica Contreras

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Chelsea Petersen, City Attorney Julie Eddington, Finance Director Nate Reinhardt, Planning/Development Director Michael Kerski, City Engineer/Public Works Director Steve Lillehaug, City Clerk Lori Hensen, Park/Recreation Director Jay Tobin

2. Approval of Agenda

Commissioner Jay Whiting made a motion to approve the modified agenda, seconded by Commissioner Matt Lehman and the motion passed.

5 - 0

3. Consent Business

3.A. EDA Minutes

Commissioner Jay Whiting made a motion to approve the meeting minutes of August 4, 2021, seconded by Commissioner William Mars and the motion passed.

4 - 0

3.B. Economic Development Administration (EDA) American Rescue Plan Act Application

Commissioner Jay Whiting made a motion to adopt Resolution R2021-006, approving a 2021 application to the EDA American Rescue Plan Act Economic Adjustment Assistance Grant, seconded by Commissioner Angelica Contreras and the motion passed.

5 - 0

4. General Business

4.A. Proposed 2022 EDA Special Benefit Levy & Budget

Commissioner Jay Whiting made a motion to Adopt Resolution No. E2021-005, adopting the proposed 2022 EDA special benefit levy of \$500,000, seconded by Commissioner Angelica Contreras and the motion passed.

4 - 1

Nays: Lehman

4.B. PUBLIC HEARING: Modification to Canterbury TIF Plan

Commissioner William Mars made a motion to open the public hearing, seconded by Commissioner Angelica Contreras and the motion passed.

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Commissioner William Mars made a motion to close the public hearing, seconded by Commissioner Angelica Contreras and the motion passed.

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Commissioner Angelica Contreras made a motion to adopt Resolution No. E2021-008, modifying the Canterbury TIF Plan, seconded by Commissioner William Mars and the motion passed.

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Nays: Lehman

4.C. Modification of Contract for Private Development with Canterbury and TIF Note

Commissioner Jay Whiting made a motion to approve Resolution No. E2021-007 modifying the Contract for Private Development for the Canterbury TIF and TIF Note, seconded by Commissioner Angelica Contreras and the motion passed.

4 - 1

Nays: Lehman

4.D. Extension of Contract with Momentum LLC Until December 31, 2021

Commissioner Matt Lehman made a motion to approve a contract extension in the amount not to exceed \$35,000 for September through December 2021 with Momentum LLC, seconded by Commissioner Angelica Contreras and the motion passed.

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5. Reports

5.A. EDA Bill List

Informational only

6. Adjourn to Tuesday, October 7, 2021 at 7:00 pm

Commissioner Angelica Contreras made a motion to adjourn to Tuesday, October 7, 2021 at 7:00 pm, seconded by Commissioner Jay Whiting and the motion passed 5 - 0