



Shakopee Economic Development Authority
MINUTES
November 3, 2021
7:00 PM
City Hall, 485 Gorman St.

1. Roll Call

Present: President Jody Brennan, Commissioners Bill Mars, Jay Whiting

Absent: Commissioners Matt Lehman, Angelica Contreras

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

2. Approval of Agenda

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

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3. Consent Business

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

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3.A. EDA Minutes

Approve the meeting minutes of October 5, 2021. (Motion was carried under consent agenda.)

4. General Business

4.A. Award of Contract for Demolition of Scott County Workforce Center

Commissioner William Mars made a motion to approve a contract with Rachel Contracting LLC for \$196,683 plus \$50,000 in contingency for the demolition of the Scott County Workforce Center, seconded by Commissioner Jay Whiting and the motion passed.

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5. Reports

5.A. EDA Bill List

Informational only

6. Adjourn to Tuesday, December 9, 2021 at 7:00 pm

Commissioner William Mars made a motion to adjourn to Tuesday, December 9, 2021 at 7:00 pm, seconded by Commissioner Jay Whiting and the motion passed3 - 0