



Shakopee Economic Development Authority
MINUTES
December 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: Assistant City Administrator Chelsea Petersen, City Attorney Jim Thomson, Finance Director Nate Reinhardt, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Director Michael Kerski, City Clerk Lori Hensen, Recreation Programs Manager Sherry Dvorak, Communications Manager Amanda McKnight, Senior Planner Alyssa Olson

2. Approval of Agenda

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

5 - 0

3. Consent Business

Lehman to remove 3.B. and 3.C. for further discussion.

Commissioner Angelica Contreras made a motion to approve the modified consent agenda, seconded by Commissioner Jay Whiting and the motion passed.

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3.A. EDA Minutes

Approve the meeting minutes of November 3, 2021. (Motion was carried under consent agenda)

3.B. Amend TIF Cooperative Agreement

Commissioner Jay Whiting made a motion to adopt Resolution No. E2021-011, a resolution approving an amended and restated tax increment cooperative agreement relating to Tax Increment Financing District No. 17, seconded by Commissioner William Mars and the motion passed.

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3.C. Interfund Loan Resolution for TIF No. 17

Commissioner Angelica Contreras made a motion to adopt Resolution No. E2021-012 to allow for an interfund loan for advance of certain costs in connection with Tax Increment Financing District No. 17 (Amazon), seconded by Commissioner Jay Whiting and the motion passed.

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4. General Business

4.A. 2022 EDA Special Benefit Levy & Budget

Commissioner Jay Whiting made a motion to adopt Resolution Nos. E2021-009 and E2021-010, approving the 2022 EDA special benefit levy of \$500,000 and 2022 budget, respectively, seconded by Commissioner William Mars and the motion passed.

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Nays: Lehman

5. Reports

5.A. EDA Bill List

Informational only

6. Adjourn to Tuesday, January 4, 2022 at 7:00 pm

Commissioner William Mars made a motion to adjourn to Tuesday, January 4, 2022 at 7:00 pm, seconded by Commissioner Angelica Contreras and the motion passed5 - 0