



**Shakopee Economic Development Authority**

**MINUTES**

**January 4, 2022**

**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 Jim Thomson, Finance Director Nate Reinhardt, Planning/Development Director Michael Kerski, City Clerk Lori Hensen, Park/Recreation Director Jay Tobin

Staff Present by Video: City Engineer/Public Works Director Steve Lillehaug

**2. Approval of Agenda**

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

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**3. Consent Business**

Lehman removed 3.C and 3.D. for further discussion.

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

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**3.A. EDA Minutes**

**3.B. Decertification of TIF No. 16 Rahr Expansion**

**3.C. Interfund Loan Resolution - Gravel Pit Site**

Commissioner Angelica Contreras made a motion to adopt Resolution No. E2022-003 to allow for an interfund loan for advance of certain costs in connection with a potential future tax increment financing district, seconded by Commissioner Jay Whiting and the motion passed.

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### 3.D. Interfund Loan Resolution - Workforce Center

Commissioner William Mars made a motion to adopt Resolution No. E2022-002, approving an interfund loan for advance of certain costs in connection with Tax Increment Financing District No. 18, seconded by Commissioner Jay Whiting and the motion passed.

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### 4. Reports

#### 4.A. EDA Bill List

### 5. Adjourn to Tuesday, February 1, 2022 at 7:00 pm

Commissioner Angelica Contreras made a motion to adjourn to Tuesday, February 1, 2022 at 7:00 pm, seconded by Commissioner Jay Whiting and the motion passed5 - 0