



Shakopee Economic Development Authority
MINUTES
February 2, 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, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Director Michael Kerski, Parks/Recreation Director Jay Tobin, Police Chief Jeff Tate, Recreation Facilities Manager Troy Ciernia, Community Engagement Coordinator Carla Kress

2. Approval of Agenda

Commissioner Matt Lehman made a motion to approve the agenda as modified, seconded by Commissioner William Mars and the motion passed.

5 - 0

3. Consent Business

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

5 - 0

3.A. Tax Increment Spending Plan

This item was removed from the agenda.

3.B. EDA Minutes

Motion to approve the meeting minutes of January 4, 2022 (motion carried under the Consent Agenda)

4. General Business

4.A. Entrepreneurship Report to Date

Commissioner William Mars made a motion to accept report and continue contract with Momentum through the end of 2022 for an amount of \$65,000 and not to exceed

\$12,000 in expenses to be paid out of Coronavirus Local Fiscal Recovery Funds,
seconded by Commissioner Angelica Contreras and the motion passed.
5 - 0

5. Reports

5.A. EDA Bill List

Informational item only.

6. Adjourn to Tuesday, March 1, 2022 at 7:00 pm

Commissioner William Mars made a motion to adjourn to Tuesday, March 1, 2022 at 7:00
p.m., seconded by Commissioner Angelica Contreras and the motion passed5 - 0