



Shakopee Economic Development Authority
MINUTES
March 1, 2022
7:00 PM
City Hall, 485 Gorman St.

1. Roll Call

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

Absent: Councilmember Matt Lehman

Staff Present: City Administrator Bill Reynolds, City Attorney Jim Thomson, Finance Director Nate Reinhardt, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Director Michael Kerski, City Clerk Lori Hensen

2. Approval of Agenda

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

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3. Consent Business

Commissioner William Mars 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

Approve the minutes from February 2, 2022

3.B. Tax Increment Spending Plan

Adopt Resolution E2022-004 approving a spending plan for certain tax increment financing districts located in the City of Shakopee

4. General Business

4.A. Amendment to Contract with Shakopee Chamber

Commissioner William Mars made a motion to approve amended contract with the Shakopee Chamber of Commerce to now include event requirements and sponsorship

and maintain financial support at \$25,000 per city fiscal year, 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, April 5, 2022 at 7:00 pm

Commissioner William Mars made a motion to adjourn to Tuesday, April 5, 2022 at 7:00 pm, seconded by Commissioner Jay Whiting and the motion passed4 - 0