



Shakopee Economic Development Authority
MINUTES
September 19, 2017
7:00 PM
City Hall 485 Gorman St.

1. Roll Call

Present: Chairman Matt Lehman, Commissioner Mike Luce, Commissioner Bill Mars, Commissioner Jay Whiting, Commissioner Kathi Mocol

Staff Present: Administrator Bill Reynolds, Assistant Administrator Nate Burkett, City Attorney Jim Thomson, Finance Director Darin Nelson, Engineering and Public Works Director Steve Lillehaug, Parks and Recreation Director Jamie Polley, Planning and Development Director Michael Kerski, Fire Chief Rick Coleman, City Clerk Lori Hensen, Senior Planner Eric Weiss

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

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

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3.A. EDA Bill List

Approve bills in the amount of \$33,328.43 for the EDA Fund, which allows for internal charges that are applied to the EDA fund. (Motion was carried under consent agenda.)

3.B. EDA Minutes

Approve the minutes from August 15, 2017. (Motion was carried under consent agenda.)

4. General Business

4.A. Proposed 2018 EDA Special Benefit Levy and Budget

Commissioner Jay Whiting made a motion to adopt Resolution No. 17-4, approving the proposed 2018 EDA special benefit levy of \$350,000 and the proposed 2018 budget, seconded by Commissioner William Mars and the motion passed.

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4.B. Resolution Designating Buildings as Structurally substandard within Shakopee Redevelopment Project

Commissioner Jay Whiting made a motion to approve Resolution 17-2 removing the parking lot, seconded by Commissioner Kathi Mocol and the motion passed.

4 - 1

Nays: Commissioner Luce

4.C. Resolution Authorizing the Reimbursement of Certain Qualified Costs incurred by the City of Shakopee

Commissioner William Mars made a motion to approve Resolution No. 17-3, seconded by Commissioner Jay Whiting and the motion passed.

3 - 2

Nays: Chairman Lehman, Commissioner Luce

5. Reports

6. Adjourn to Tuesday, October 3, 2017 at 7 p.m.

Commissioner Jay Whiting made a motion to adjourn to October 3, 2017 at 7:00 p.m., seconded by Commissioner Kathi Mocol and the motion passed.

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