



Shakopee Economic Development Authority
MINUTES
April 5, 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, City Engineer/Public Works Director, Finance Director Nate Reinhardt, City Clerk Lori Hensen, Planning/Development Director Michael Kerski

2. Approval of Agenda

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

5 - 0

3. Consent Business

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

5 - 0

3.A. EDA Minutes

Approve the minutes from March 1, 2022. (Motion was carried under consent)

3.B. Second Amendment to Tax Increment Pledge Agreement

Adopt Resolution No. E2022-005, authorizing execution of a second amendment to tax increment pledge agreement with the City of Shakopee relating to General Obligation Tax Increment Revenue Bonds. (Motion was carried under consent)

4. General Business

4.A. Acquiring Master Lease Agreement for River City Center

Informational only

4.B. September Innovation Weekend

Informational only

5. Reports

5.A. EDA Bill List

Informational only

6. Adjourn to Tuesday, May 3, 2022 at 7:00 pm

Commissioner Angelica Contreras made a motion to adjourn to Tuesday, May 3, 2022 at 7:00 pm, seconded by Commissioner Matt Lehman and the motion passed 5 - 0