



Shakopee Economic Development Authority
MINUTES
September 6, 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, City Clerk Lori Hensen, Parks/Recreation Jay Tobin, Police Chief Jeff Tate

2. Approval of Agenda

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

5 - 0

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 August 3, 2022. (Motion was carried under consent agenda)

4. General Business

4.A. Preliminary 2023 EDA Levy and Budget

Commissioner Angelica Contreras made a motion to adopt Resolution R2022-008 approving the proposed special benefit levy of the EDA of \$500,000 collectible in 2023., seconded by Commissioner William Mars and the motion passed.

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4.B. Professional Agreements for RCC Design and Construction Manager as Agent

Commissioner William Mars made a motion to approve executing a professional services contract with RSP Architects for an amount not to exceed \$231,100 and with Kraus-Anderson for an amount not to exceed \$300,000 for Construction Manager as Agent, seconded by Commissioner Angelica Contreras and the motion passed.

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Nays: Lehman

5. Reports

5.A. EDA Bill List

Informational only

6. Adjourn to Tuesday, October 4, 2022 at 7:00 pm

Commissioner Angelica Contreras made a motion to adjourn to Tuesday, October 4, 2022 at 7:00 pm, seconded by Commissioner Matt Lehman and the motion passed5 - 0