



Shakopee Economic Development Authority
MINUTES
October 3, 2017
7:00 PM
City Hall 485 Gorman St.

1. Roll Call

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

Staff Present: Administrator Bill Reynolds, Assistant Administrator Nate Burkett, City Attorney Jim Thomson, Engineering and Public Works Director Steve Lillehaug, Finance Director Darin Nelson, Planning and Development Director Michael Kerski, Human Resources Director Jennifer Gabbard, Parks and Recreation Director Jamie Polley, Chief of Police Jeff Tate, City Clerk Lori Hensen

2. Approval of Agenda

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

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3. Consent Business

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

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3.A. EDA Bill List

3.B. EDA Minutes

4. General Business

5. Adjourn to Wednesday, November 8, 2017 at 7 p.m.

Commissioner Kathi Mocol made a motion to adjourn to November 8, 2017 at 7:00 p.m., seconded by Commissioner William Mars and the motion passed.

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