



Shakopee Economic Development Authority
MINUTES
October 4, 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: 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, Police Chief Jeff Tate

2. Approval of Agenda

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

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Reynolds stated that the resolution number for item 3.B. should be E2022-009 not E2022-010.

3. Consent Business

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

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3.A. EDA Minutes

Approve the minutes from September 6, 2022. (Motion was carried under consent agenda.)

3.B. Set a Public Hearing for TIF Spending Plan

Resolution E2022-009 setting a Public Hearing for modifications to the TIF Spending Plan. (Motion was carried under consent agenda.)

4. General Business

4.A. Resolution approving the Sale of Certain Properties for Amphitheater

Commissioner Jay Whiting made a motion to open the public hearing, seconded by Commissioner Angelica Contreras and the motion passed.

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Commissioner Jay Whiting made a motion to close the public hearing, seconded by Commissioner Angelica Contreras and the motion passed.

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Commissioner Angelica Contreras made a motion to approve Resolution E2022-010, Approving Execution of a Purchase Agreement with Bloomington Investments, LLC and its Assigns, seconded by Commissioner Jay Whiting and the motion passed.

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4.B. New lease for Haven in RCC

Commissioner William Mars made a motion to grant the creation of a new lease in the name of Crescendo Chemical Health LLC BDA as The Haven for a period of five years and that there be a clause that both parties must mutually agree to an extension beyond five years, seconded by Commissioner Angelica Contreras and the motion passed.

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4.C. Presentation on TAP2022

Information only

5. Reports

5.A. EDA Bill List

Information only

6. Adjourn to Tuesday, November 1, 2022 at 7:00 pm

Commissioner Matt Lehman made a motion to adjourn to Tuesday, November 1, 2022 at 7:00 pm, seconded by Commissioner Angelica Contreras and the motion passed

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