



**Shakopee Economic Development Authority**  
**MINUTES**  
**November 15, 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, City Attorney Jim Thomson, Finance Director Nate Reinhardt, City Engineer/Public Works Director Steve Lillehaug, City Clerk Lori Hensen, Planning/Development Michael Kerski, Assistant City Engineer Ryan Halverson

**2. Approval of Agenda**

Commissioner Angelica Contreras made a motion to approve the consent 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 the consent agenda, seconded by Commissioner Matt Lehman and the motion passed.

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**3.A. EDA Minutes**

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

**4. General Business**

**4.A. Contract for Private Development for Amphitheater**

Commissioner Angelica Contreras made a motion to approve Resolution E2022-012 for a contract for private development with Bloomington Investments, LLC, redeveloper for the Amphitheater for creation of a public parking lot that will be developed and then given to the EDA, seconded by Commissioner William Mars and the motion passed.

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#### 4.B. Review of Entrepreneur Program for 2022 and 2023

Commissioner William Mars made a motion to approve contract with Momentum for \$75,000 for the year and \$2,300 a month for travel, housing and per diem expenses based on actual receipts, seconded by Commissioner Angelica Contreras and the motion passed.

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Nays: Whiting

#### 4.C. Proposal to Create a Common Interest Community (CIC) for River City Centre

Commissioner William Mars made a motion to approve moving forward with retaining Hellmuth & Johnson for a cost not to exceed \$60,000 for creation of CIC documents and also clean up of the the property's title work. The CDA has agreed to reimburse the EDA fifty percent of the cost, seconded by Commissioner Jay Whiting and the motion passed.

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#### 5. Reports

#### 6. Adjourn to Tuesday, December 6, 2022 at 7:00 pm

Commissioner William Mars made a motion to adjourn to Tuesday, December 6, 2022 at 7:00 pm, seconded by Commissioner Angelica Contreras and the motion passed

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