



Shakopee Economic Development Authority

MINUTES

December 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, Communications Manager Amanda McKnight

2. Approval of Agenda

Commissioner Matt Lehman made a Motion, seconded by Commissioner Jay Whiting and the motion .

3. Consent Business

Commissioner Angelica Contreras made a Motion, seconded by Commissioner William Mars and the motion .

3.A. EDA Minutes

4. General Business

4.A. 2023 EDA Special Benefit Levy and Budget

Commissioner Angelica Contreras made a motion to adopt Resolution Nos. E2022-013 approving the 2023 EDA special benefit levy of \$500,000, seconded by Commissioner Jay Whiting and the motion passed.

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Commissioner William Mars made a motion to adopt Resolution E2022-014 adopting the 2023 Budget, seconded by Commissioner Angelica Contreras and the motion passed.

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4.B. Chamber of Commerce Contract for Main Street 2023

Commissioner William Mars made a motion to approve contract with the Shakopee Chamber of Commerce for 2023 for an amount of \$32,800 including total access to the existing billboard, seconded by Commissioner Angelica Contreras and the motion passed.

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5. Reports

5.A. EDA Bill List

6. Adjourn to Tuesday, January 3, 2023 at 7:00 pm

Commissioner William Mars made a motion to adjourn to Tuesday, January 3, 2023 at 7:00 pm, seconded by Commissioner Angelica Contreras and the motion passed

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