



**Shakopee Economic Development Authority**  
**MINUTES**  
**January 3, 2023**  
**7:00 PM**  
**City Hall, 485 Gorman St.**

**1. Roll Call**

Present: Vice President Jay Whiting, Commissioners Matt Lehman, Angelica Contreras, Jim DuLaney

Staff Present: City Administration Bill Reynolds, Assistant City Administrator

Chelsea Petersen, City Attorney Rachel Tierney, Finance Director Nate Reinhardt, City Clerk Lori Hensen, Planning/Development Michael Kerski, Parks/Recreation Jay Tobin

**2. Approval of Agenda**

Commissioner Angelica Contreras made a motion to approve the agenda, seconded by Commissioner Jim DuLaney and the motion passed.

4 - 0

**3. Consent Business**

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

4 - 0

**3.A. EDA Minutes**

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

**4. General Business**

**5. Reports**

Informational only

**5.A. EDA Bill List**

**6. Adjourn to Tuesday, February 7, 2023 at 7:00 pm**

Commissioner Angelica Contreras made a motion to adjourn to Tuesday, February 7, 2023 at 7:00 pm, seconded by Commissioner Jim DuLaney and the motion passed