



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

1. Roll Call

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

Staff Present: City Administrator Bill Reynolds, Police Chief Jeff Tate, City Attorney Jim Thomson, Interim City Engineer/Public Works Director Bruce Loney, Finance Director Nate Reinhardt, City Clerk, Lori Hensen, Planning/Development Director Michael Kerski, Parks/Recreation Jay Tobin

2. Approval of Agenda

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

5 - 0

3. Consent Business

Lehman removed 3.B. from consent.

Commissioner Matt Lehman made a motion to approve the modified consent agenda, seconded by Commissioner Jim DuLaney and the motion passed.

5 - 0

3.A. EDA Minutes

3.B. Issue Plans for Public Bidding for Improvements to River City Centre

Commissioner Jay Whiting made a motion to approve Resolution E2023-001 Approving Plans and Specifications and Ordering Advertisement for Bids for River City Centre Renovation, Streetscape and Parking Lot Improvements, seconded by Commissioner Terry Joos and the motion passed.

5 - 0

4. General Business

5. Reports

5.A. EDA Bill List

Informational only

6. Adjourn to Tuesday, March 7, 2023

Commissioner Jay Whiting made a motion to adjourn to Tuesday, March 7, 2023 at 7:00 pm, seconded by Commissioner Jim DuLaney and the motion passed 5 - 0