



Shakopee Economic Development Authority
MINUTES
November 7, 2017
7:00 PM
City Hall 485 Gorman St.

1. Roll Call

Present: Chairman Matt Lehman, Commissioner Mike Luce, Commissioner Bill Mars, Commissioner Jay Whiting, Commissioner Kathi Mocol

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, Finance Director Darin Nelson, Engineering and Public Works Director Steve Lillehaug, Park and Recreation Director Jamie Polley, Planning and Development Director Michael Kerski, Human Resources Director Jennifer Gabbard, City Clerk Lori Hensen, Senior Planner Kyle Sobota

2. Approval of Agenda

Commissioner Kathi Mocol made a motion to approve the agenda as presented, seconded by Commissioner William Mars and the motion passed.

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3. Consent Business

Commissioner Jay Whiting made a motion to approve the consent agenda as presented, seconded by Commissioner William Mars and the motion passed.

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3.A. EDA Bill List

Approve bills in the amount of \$798,071.35 for the EDA Fund, which allows for internal charges that are applied to the EDA fund. (Motion was carried under consent agenda.)

3.B. EDA Minutes

Approve the minutes from October 3, 2017. (Motion was carried under consent agenda.)

4. General Business

4.A. Award of a facade loan to Holmes Street Property LLC for 116, 118, 120 Holmes Street

Commissioner Jay Whiting made a motion to approve a façade loan to Holmes Street Property LLC for 116-120 Holmes Street in the amount of \$50,000 for 10 years for the renovation of the façade in keeping with Downtown Design Guidelines, seconded by Commissioner Kathi Mocol and the motion passed.

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5. Adjourn to Tuesday, December 5, 2017 at 7 p.m.

Commissioner William Mars made a motion to adjourn to December 5, 2017 at 7:00 p.m., seconded by Commissioner Jay Whiting and the motion passed.

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