



Shakopee Economic Development Authority
MINUTES
April 4, 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, Assistant City Administrator Chelsea Petersen, City Attorney Jim Thomson, Finance Director Nate Reinhardt, Interim City Engineer John Bradford, City Clerk Lori Hensen, Planning/Development Director Michael Kerski, Park/Recreation Director Jay Tobin, Police Chief Jeff Tate, Public Works Director Bill Eagan

2. Approval of Agenda

Commissioner Jim DuLaney made a motion to approve the agenda, second by Commissioner Jay Whiting and the motion passed.

5 - 0

3. Consent Business

Commissioner Terry Joos made a motion to approve the consent agenda, second by Commissioner Matt Lehman and the motion passed.

5 - 0

3.A. EDA Minutes

Approve the minutes from February 7, 2023. (Motion was carried under consent agenda.)

4. General Business

4.A. Interfund Loan for River City Centre Improvements

Commissioner Terry Joos made a motion to adopt Resolution No. E2023-002, Approving an Interfund Loan for Advance of Certain Costs for Improvements to the

Commercial Portion of the River City Centre, second by Commissioner Jim DuLaney and the motion passed.

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4.B. Acceptance of Bids for River City Centre Improvements

Commissioner Jay Whiting made a motion to approve Resolution R2023-003 awarding bids for the renovation of River City Centre and adjacent streetscape and parking lot improvements, second by Commissioner Terry Joos and the motion passed.

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4.C. Approval Entering into a Lease with the Shakopee Chamber of Commerce for River City Centre

Commissioner Terry Joos made a motion to approve a lease with the Chamber of Commerce for Suite 145 at River City Centre with terms as shown and authorize the Executive Director to execute lease documents with the Chamber, second by Commissioner Jay Whiting and the motion passed.

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5. Reports

5.A. EDA Bill List

Informational only

6. Adjourn to Tuesday, May 2, 2023 at 7:00 pm

Commissioner Matt Lehman made a motion to adjourn to Tuesday, May 2, 2023 at 7:00 pm, second by Commissioner Jim DuLaney and the motion passed 5 - 0