



Shakopee Economic Development Authority
MINUTES
May 2, 2023
7:00 PM
City Hall, 485 Gorman St.

1. Roll Call

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

Staff Present: Assistant City Administrator Chelsea Petersen, City Attorney Jim Thomson, Finance Nate Reinhardt, Interim City Engineer John Bradford, City Clerk Lori Hensen, Planning/Development Director Michael Kerski, Park/Recreation Director Jay Tobin, Public Works Director Bill Egan, Police Chief Jeff Tate, Interim Fire Chief Ryan Ytterness

2. Approval of Agenda

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

5 - 0

3. Consent Business

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

4 - 0

3.A. EDA Minutes

Approve the minutes from April 4, 2023. (Motion was carried under consent agenda)

4. General Business

4.A. Lease Renewal with Canterbury Chiropractic at RCC

Commissioner Jay Whiting made a motion to approve lease term extension and have the Executive Director execute appropriate lease extension for the tenant, second by Commissioner Matt Lehman and the motion passed.

5 - 0

5. Reports

5.A. EDA Bill List

Informational only

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

Commissioner Jay Whiting made a motion to adjourn to Tuesday, June 6, 2023 at 7:00 pm, seconded by Commissioner Jim DuLaney and the motion passed 5 - 0