



Shakopee Economic Development Authority
MINUTES
June 6, 2023
7:00 PM
City Hall, 485 Gorman St.

1. Roll Call

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

Absent: Commissioner Jay Whiting

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Chelsea Petersen, City Attorney Jim Thomson, Finance Director Nate Reynolds, City Clerk Lori Hensen, Planning/Development Michael Kerski, Parks/Recreation Director Jay Tobin

2. Approval of Agenda

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

4 - 0

3. Consent Business

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

4 - 0

3.A. EDA Minutes

Approve the minutes from May 2, 2023.

4. General Business

4.A. Lease Extension for Concrete Mobility for 12 Months at RCC

Commissioner Jim DuLaney made a motion to authorize the President and the Executive Director to execute a lease amendment to extend the lease at River City Centre with Concrete Mobility for one year at \$4,000 per month subject to a six month prepayment, second by Commissioner Jesse Lara and the motion passed.

4 - 0

5. Reports

5.A. EDA Bill List

Informational only

6. Adjourn to Wednesday, July 5th, 2023 at 7:00 pm

Commissioner Jesse Lara made a motion to adjourn to Wednesday, July 5, 2023 at 7:00 pm, second by Commissioner Jim DuLaney and the motion passed 4 - 0