



Shakopee Economic Development Authority

MINUTES

September 5, 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: City Administrator Bill Reynolds, Assistant City Administrator Chelsea Petersen, City Attorney Jim Thomson, City Engineer Alex Jordan, Finance Director Nate Reinhardt, Planning/Development Director Michael Kerski, Park/Recreation Jay Tobin, Police Chief Jeff Tate, Public Works Director Bill Egan, Deputy City Clerk Heidi Emerson

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

Lehman removed item 3.A for further discussion.

Commissioner Matt Lehman made a motion to approve the consent agenda as modified, second by Commissioner Jay Whiting and the motion passed. 5 – 0

Lehman removed item 3.A for further discussion.

3.A. *Interfund Loan for Shenandoah Drive/CR 101 Traffic Signal

Commissioner Jay Whiting made a motion to adopt Resolution No. E2023-004, Approving an Interfund Loan for Advance of Certain Costs for a Traffic Signal in Connection with Tax Increment Financing District No. 18, second by Commissioner Matt Lehman and the motion passed. 5 - 0

3.B. *EDA Minutes

motion carried under the Consent Agenda.

4. General Business

4.A. Preliminary 2024 EDA Levy and Budget

Commissioner Jay Whiting made a motion to adopt Resolution R2023-005 approving the proposed special benefit levy of the EDA of \$500,000 collectible in 2024, second by Commissioner Jim DuLaney and the motion passed. 5 - 0

4.B. Award Contract for Tenant Building Signage for River City Centre

4.C. Facade Improvement Loan for 100 Fuller Street

Commissioner Jay Whiting made a motion to approve a Facade Improvement Loan in the amount of \$28,648 to PJT Investments LLC for improvements to 100 Fuller Street, second by Commissioner Matt Lehman and the motion passed. 5 - 0

5. Reports

5.A. EDA Bill List

Informational only.

6. Adjourn to

Commissioner Jesse Lara made a motion to adjourn, second by Commissioner Jim DuLaney and the motion passed. 5 - 0