



Shakopee Economic Development Authority
MINUTES
October 3, 2023
7:00 PM
City Hall, 485 Gorman St.

1. Roll Call

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

Absent: President Angelica Contreras

Staff Present: Police Chief Jeff Tate, City Attorney Cristina Cruz-Jennings, Finance Director Nate Reinhardt, City Engineer Alex Jordan, City Clerk Lori Hensen, Planning/Development Director Michael Kerski, Public Works Director Bill Egan, Interim Fire Chief Mike Scott

2. Approval of Agenda

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

4 - 0

3. Consent Business

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

4 - 0

3.A. *EDA Minutes

Approve the minutes from September 5, 2023.

3.B. *Decertification of TIF No. 10 River City Centre

Adopt Resolution E2023-006 Decertifying Tax Increment Financing District No. 10 (River City Centre).

4. General Business

5. Reports

5.A. EDA Bill List

Informational only

6. Adjourn to Tuesday, October 17, 2023, at 7:00 pm

Commissioner Jesse Lara made a motion to adjourn to Tuesday, October 17, 2023, at 7:00 pm, second by Commissioner Jim DuLaney and the motion passed. 4 - 0