



Shakopee Economic Development Authority
MINUTES
December 5, 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, City Engineer Alex Jordan, Finance Director Nate Reinhardt, City Clerk Lori Hensen, Planning/Development Director Michael Kerski, Public Works Director Bill Egan, Human Resources Director Alissa Frey

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

4 - 0

3.A. *EDA Minutes

4. General Business

4.A. 2024 EDA Special Benefit Levy and Budget

Commissioner Jesse Lara made a motion to adopt resolution E2023-008 a resolution adopting the 2024 budget, second by Commissioner Angelica Contreras and the motion Failed.

2 - 2

Nays: DuLaney, Lehman

Commissioner Jesse Lara made a motion to adopt Resolutions E2023-007 approving the 2024 EDA special benefit levy of \$500,000, second by Commissioner Angelica Contreras and the motion Failed.

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Nays: DuLaney, Lehman

5. Reports

5.A. EDA Bill List

Informational only

6. Adjourn to Tuesday, January 2, 2024, at 7:00 pm

Commissioner Matt Lehman made a motion to continue to Tuesday, December 19, 2023, at 7:00 pm, second by Commissioner Jesse Lara and the motion passed. 4 - 0