



Shakopee Economic Development Authority

MINUTES

December 19, 2023

7:00 PM

City Hall, 485 Gorman St.

1. Roll Call

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

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Chelsea Petersen, City Attorney Jim Tomson, Finance Director Nate Reinhardt, City Engineer Alex Jordan, 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 Jay Whiting and the motion passed.

5 - 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

Abstained: Whiting

3.A. *EDA Minutes

4. General Business

4.A. License Agreement for Mural on Lewis Street Building Wall

Commissioner Jesse Lara made a motion to approve Entering into a License agreement for mural on Lewis Street Wall., second by Commissioner Jim DuLaney and the motion passed.

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4.B. EDA Levy and Budget for 2024

Commissioner Jay Whiting made a motion to adopt Resolutions E2023-007 and E2023-008, approving the 2024 EDA special benefit levy of \$500,000 and 2024

budget, respectively., second by Commissioner Jesse Lara and the motion passed. 3

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Nays: DuLaney, Lehman

5. Reports

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

Commissioner Jay Whiting made a motion to adjourn to Tuesday, January 2, 2024, at 7:00 p.m., second by Commissioner Jesse Lara and the motion passed. 5 - 0