



Shakopee Economic Development Authority

MINUTES

January 2, 2024

7:00 PM

City Hall, 485 Gorman St.

1. Roll Call

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

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Chelsea Petersen, City Attorney Siobhan Tolar, City Engineer Alex Jordan, Finance Director Nate Reinhardt, City Clerk Michael Kerski, Human Resources Director Alissa Frey, Public Works Director Bill Egan, Police Chief Jeff Tate

2. Approval of Agenda

Commissioner Jesse Lara made a motion to approve the modified agenda, seconded by Commissioner Jay Whiting and the motion passed.

5 - 0

3. Consent Business

Commissioner Jay Whiting made a motion to approve the consent agenda, seconded by Commissioner Jim Dulaney and the motion passed.

5 - 0

3.A. *EDA Minutes

Approve the minutes from December 19, 2023.

4. General Business

5. Reports

5.A. EDA Bill List

Informational only.

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

Commissioner Jesse Lara made a motion to adjourn to Tuesday, January 16, 2024 at 7:00 pm, seconded by Commissioner Matt Lehman and the motion passed