



Shakopee Economic Development Authority
MINUTES
February 6, 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 Jim Thomson, City Engineer Alex Jordan, Finance Director Nate Reinhardt, City Clerk Lori Hensen, Planning/Development Director Michael Kerski, Public Works Director Bill Egan, IT Director Andy Hutson, Aquatics Supervisor Katelyn Meyer, Community Engagement Coordinator Alex Anderson

2. Approval of Agenda

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

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3. Consent Business

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

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3.A. *EDA Minutes

Approve the minutes from January 16, 2024.

3.B. *Decertification of TIF No. 14 SanMar

Adopt Resolution E2024-001 Decertifying Tax Increment Financing District No. 14 (SanMar).

3.C. *Decertification of TIF No. 17 Hwy 101 and Shenandoah Drive Development

Adopt Resolution E2024-002 Decertifying Tax Increment Financing District No. 17 Hwy 101 and Shenandoah Drive Development Project (Amazon).

4. General Business

4.A. Lease Agreement for CA Nails for RCC

Commissioner Jay Whiting made a motion to approve lease with CA Nails from March 2024 through February 2029, second by Commissioner Jesse Lara and the motion passed.

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5. Reports

5.A. EDA Bill List

6. Adjourn to Wednesday, March 6, 2024, at 7:00 pm.

Commissioner Jim DuLaney made a motion to adjourn to Wednesday, March 6, 2024, at 7:00 pm, second by Commissioner Jay Whiting and the motion passed. 5 - 0