

Shakopee Economic Development Authority MINUTES April 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 Jim Thomson, Finance Director Nate Reinhardt, City Clerk Lori Hensen, Planning/Development Director Michael Kerski, Park/Recreation Director Kelsi McNutt, Public Works Director Bill Egan, Program Manager, Sherry Dvorak

2. Approval of Agenda

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

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3.A. *EDA Minutes

Approve the minutes from March 6, 2024.

4. General Business

4.A. Report on Entrepreneur Activity for 2023

Informational only

5. Reports

5.A. EDA Bill List

Informational only

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

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