



Shakopee Economic Development Authority

MINUTES

July 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, City Engineer Alex Jordan, Finance Director Nate Reinhardt, City Clerk Lori Hensen, Planning/Development Director Michael Kerski, Fire Chief Mike Nelson, Park/Recreation Director Kelsi McNutt, Public Works Director Bill Egan, Police Chief Jeff Tate

2. Approval of Agenda

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

5 - 0

3. Consent Business

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

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3.A. *EDA Minutes

Approve the minutes from June 4, 2024.

4. General Business

4.A. Approval of a One Year Extension for Concrete Mobility in River City Centre

Commissioner Jesse Lara made a motion to approve a one-year lease extension for Concrete Mobility and authorize the President and Executive Director to execute the necessary documents to extend the lease from July 1, 2024 to June 30, 2025, second by Commissioner Jay Whiting and the motion passed.

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5. Reports

5.A. EDA Bill List

Informational only

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

Commissioner Matt Lehman made a motion to adjourn to Tuesday, August 6, 2024, at 7:00 pm, second by Commissioner Jim DuLaney and the motion passed. 5 - 0