



Shakopee Economic Development Authority

MINUTES

August 7, 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, Park/Recreation Director Kelsi McNutt, Fire Chief Mike Nelson, Public Works Director Bill Egan, Police Chief Jeff Tate

2. Approval of Agenda

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

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3. Consent Business

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

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3.A. *EDA Minutes

4. General Business

5. Reports

5.A. EDA Bill List

6. Adjourn to Tuesday, September 3, 2024 at 7:00 pm

Commissioner Jim Dulaney made a motion to adjourn to Tuesday, September 3, 2024 at 7:00 pm, seconded by Commissioner Jay Whiting and the motion passed 5 - 0