



Shakopee Economic Development Authority
MINUTES
February 7, 2018
7:00 PM
City Hall 485 Gorman St.

1. Roll Call

Present: President Matt Lehman, Commissioner Mike Luce, Commissioner Bill Mars, Commissioner Jay Whiting, Commissioner Kathi Mocol

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, Finance Director Darin Nelson, Public Works and Engineering Director Steve Lillehaug, Planning and Development Director Michael Kerski, Senior Planner Mark Noble, City Clerk Lori Hensen

2. Approval of Agenda

Bill Reynolds removed 4. B. from the agenda

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

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3. Consent Business

Commissioner Kathi Mocol made a motion to approve the consent agenda, seconded by Commissioner Mike Luce and the motion passed.

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3.A. EDA Minutes

Approve the minutes from January 2, 2018. (Motion was carried under consent agenda.)

4. General Business

4.A. Resolution No. E2018-002 for Interfund Loan for Advance of Certain Costs in Connection with Proposed Tax Increment Financing District

Commissioner William Mars made a motion to approve Resolution No. E2018-002 to allow for an Interfund Loan for Advance of Certain costs in connection with proposed Tax Increment Financing District for Canterbury., seconded by Commissioner Jay Whiting and the motion passed.

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4.B. Resoltuion No. E2018-001 Approving an Interfund Loan for Advance of Certain Costs in connection with proposed Tax Increment Financing Distirct

5. Reports

5.A. EDA Bill List

Commissioner William Mars made a motion to approve bills in the amount of \$182,934.72 for the EDA Fund, which allows for internal charges that are applied to the EDA fund., seconded by Commissioner Mike Luce and the motion passed.

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6. Adjourn to Tuesday, March 6, 2018 at 7 p.m.

Commissioner Jay Whiting made a motion to adjourn to February 13, 2018 at 7:00 p.m., seconded by Commissioner Mike Luce and the motion passed.

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