



Shakopee Economic Development Authority
MINUTES
April 3, 2018
7:00 PM
City Hall 485 Gorman St.

1. Roll Call

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

Staff Present: Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, Public Works/Engineering Director Steve Lillehaug, Finance Director Darin Nelson, Planning/Development Director Michael Kerski, Human Resources Director Jennifer Gabbard, City Clerk Lori Hensen, Economic Development Specialist Jenn Brewington

2. Approval of Agenda

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

5 - 0

3. Consent Business

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

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3.A. EDA Bill List

Move to approve bills in the amount of \$28,769.19 for the EDA Fund, which allows for internal charges that are applied to the EDA fund. (Motion was carried under consent agenda.)

3.B. EDA Minutes

Approve the minutes from March 6, 2018. (Motion was carried under consent agenda.)

3.C. Professional Services Agreement with SRF Consulting Group, Inc., for the Canterbury Commons Traffic Study

Authorize the execution of a professional services agreement with SRF Consulting Group, Inc., for the Canterbury Commons Traffic Study. (Motion was carried under

consent agenda.)

4. Public Hearing

4.A. Public Hearing on Land Disposition

Commissioner William Mars made a motion to open the public hearing, seconded by Commissioner Kathi Mocol and the motion passed.

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Commissioner William Mars made a motion to close the public hearing, seconded by Commissioner Mike Luce and the motion passed.

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Commissioner Kathi Mocol made a motion to approve Resolution No. E2018-009 for Shak RTC, LLC (Topaz Investments assignment to a LLC), seconded by Commissioner William Mars and the motion passed.

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Commissioner Jay Whiting made a motion to approve Resolution No. E2018-008 for Doggie Doo's Spa & Retreat Inc, seconded by Commissioner Kathi Mocol and the motion passed.

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5. Adjourn to Tuesday, May 1, 2018 at 7 p.m.

Commissioner William Mars made a motion to adjourn to May 1, 2018, seconded by Commissioner Mike Luce and the motion passed.

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