



**Shakopee Economic Development Authority**  
**MINUTES**  
**May 1, 2018**  
**7:00 PM**  
**City Hall 485 Gorman St.**

**1. Roll Call**

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

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

**2. Approval of Agenda**

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

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**3. Consent Business**

Commissioner Luce asked that item 3.A. be removed from consent for discussion.

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

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**3.A. EDA Bill List**

Commissioner Mike Luce made a motion to approve bills in the amount of \$390,177.15 for the EDA Fund, which allows for internal charges that are applied to the EDA fund, seconded by Commissioner William Mars and the motion passed.

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**3.B. EDA Minutes**

Approve the minutes from the April 3 EDA meeting. (Motion was carried under consent agenda.)

**4. General Business**

**5. Reports**

6. Adjourn to Tuesday, June 5, 2018 at 7 p.m.

Commissioner William Mars made a motion to adjourn to June 5, 2018 at 7:00 p.m., seconded by Commissioner Mike Luce and the motion passed.

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