



Shakopee Economic Development Authority
MINUTES
June 5, 2018
7:00 PM
City Hall 485 Gorman St.

1. Roll Call

Present: Mayor William Mars, Councilmember Mike Luce, Councilmember Matt Lehman, Councilmember Jay Whiting, Councilmember Kathi Mocol

Staff Present: 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

Administrator Bill Reynolds removed item 4.B. from the agenda.

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

5 - 0

3. Consent Business

Commissioner Jay Whiting removed 3.A. for further discussion.

Commissioner William Mars made a motion to approve the amended consent agenda, seconded by Commissioner Mike Luce and the motion passed.

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3.A. EDA Bill List

Commissioner Jay Whiting made a motion to approve bills in the amount of \$68,274.36 for the EDA Fund, which allows for internal charges that are applied to the EDA fund, seconded by Commissioner Kathi Mocol and the motion passed.

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3.B. EDA Minutes

Approve the minutes from May 1, 2018. (Motion was carried under consent agenda.)

4. General Business

4.A. Presentation on River Bluff Development by Gaughan Companies

Informational only

4.B. Contract to Purchase 126 Atwood Street

Removed from agenda.

4.C. Offer from Opus Development for 69/Vierling

Informational only.

4.D. Proposed Soils TIF at Southbridge

Informational only.

5. Reports

6. Adjourn to Tuesday, July 3, 2018 at 7 p.m.

Commissioner Kathi Mocol made a motion to adjourn to July 3, 2017 at 7:00 p.m., seconded by Commissioner William Mars and the motion passed.

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