



Shakopee Economic Development Authority

MINUTES

July 3, 2018

7:00 PM

City Hall 485 Gorman St.

1. Roll Call

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

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

2. Approval of Agenda

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

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3. Consent Business

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

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3.A. EDA Bill List

Move to approve bills in the amount of \$62,735.38 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 EDA minutes from June 5, 2018. (Motion was carried under consent agenda.)

4. General Business

4.A. Purchase Agreement for 126 Atwood Street

Commissioner Kathi Mocol made a motion to approve Resolution No. 2018-010 for

Purchase Agreement for \$275,000 which consists of \$250,000 for the property and \$25,000 for relocation assistance, seconded by Commissioner Mike Luce and the motion passed.

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4.B. Adoption of TIF Plan for Riverfront Bluff Redevelopment District

Commissioner Jay Whiting made a motion to adopt TIF District Plan for the Riverfront Bluff District, seconded by Commissioner Mike Luce and the motion passed.

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4.C. Approval of Contract for Private Development between the EDA and Gaughan Shakopee LLC

Commissioner Kathi Mocol made a motion to approve of the Private Development Agreement between Gaughan Shakopee LLC and the EDA for the redevelopment of the River Bluff, seconded by Commissioner William Mars and the motion passed.

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4.D. City Hall Redevelopment Update

Informational only

5. Reports

6. Adjourn to Wednesday, August 8, 2018 at 7 p.m.

Commissioner William Mars made a motion to adjourn to July 17, 2018 at 7:00 p.m., seconded by Commissioner Kathi Mocol and the motion passed.

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