



Shakopee Economic Development Authority
MINUTES
July 17, 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, Public Works/Engineering Director Steve Lillehaug, Finance Director Darin Nelson, Planning/Development Director Michael Kerski, Chief of Police Jeff Tate, City Clerk Lori Hensen, Economic Development Specialist Jenn Brewington

2. Approval of Agenda

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

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3. Consent Business

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

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3.A. EDA Minutes

Approve the EDA minutes from July 3, 2018. (Motion was carried under consent agenda.)

4. General Business

4.A. Overview of the EDA

Informational only

4.B. Delegate Authority to Executive Director to Make Purchases and Payments up to \$25,000

Commissioner Jay Whiting made a motion to adopt Resolution No. E2018-013

delegating authority to the Executive Director concerning payment of bills and claims up to \$25,000 on behalf of the Economic Development Authority for the City of Shakopee., seconded by Commissioner Kathi Mocol and the motion passed.

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4.C. Façade Improvement Loan

Commissioner Jay Whiting made a motion to approve applicant's request for Façade Improvement Loan of \$3,000 for courtyard improvements, seconded by Commissioner Mike Luce and the motion passed.

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5. Adjourn to Tuesday, August 8, 2017 at 7 p.m.

Commissioner Jay Whiting made a motion to adjourn to August 8, 2018 at 7:00 p.m., seconded by Commissioner Mike Luce and the motion passed.

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