



Shakopee Economic Development Authority

MINUTES

August 8, 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, Planning/Development Director Michael Kerski, Finance Director Darin Nelson, City Clerk Lori Hensen, Senior Planner Kyle Sobota, Planner Joe Widing

2. Approval of Agenda

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

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3. Consent Business

President Lehman removed the minutes from the consent agenda.

3.A. EDA Minutes

President Lehman directed staff on correction needed in the minutes of July 17, 2018.

Commissioner William Mars made a motion to correct the motions of item 4.C. of the July 17, 2018 EDA meeting minutes, seconded by Commissioner Mike Luce and the motion passed.

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Commissioner Kathi Mocol made a motion to approve the corrected minutes of July 17, 2018, seconded by Commissioner Mike Luce and the motion passed.

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4. General Business

4.A. Contract for Private Development with Canterbury

Commissioner William Mars made a motion to approve the Contract for Private

Development for Canterbury by adopting Resolution No. E2018-015, seconded by Commissioner Mike Luce and the motion passed.

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4.B. Administrative Amendment to Canterbury TIF Plan

Commissioner Jay Whiting made a motion to approve the Administrative Amendment by adopting Resolution No. E2018-014, seconded by Commissioner Kathi Mocol and the motion passed.

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5. Reports

5.A. EDA Bill List

Informational only

6. Adjourn to Tuesday, August 21, 2018 at 7 p.m.

Commissioner Mike Luce made a motion to adjourn to August 21, 2018 at 7:00 p.m., seconded by Commissioner William Mars and the motion passed.

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