



Shakopee Economic Development Authority

MINUTES

August 21, 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, Chief of Police Jeff Tate, City Clerk Lori Hensen

2. Approval of Agenda

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

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3. Consent Business

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

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3.A. EDA Minutes

Approve the minutes of August 8, 2018. (Motion was carried under consent agenda.)

4. General Business

4.A. Soils Condition TIF Plan at Shakopee Crossings

Commissioner Jay Whiting made a motion to approve Resolution No. E2018-017 Approving a Tax Increment Financing Plan for Tax Increment (Soils Condition) District No. 21 and a Modified Redevelopment Plan for the Minnesota River Valley Housing and Redevelopment Project No. 1, seconded by Commissioner Kathi Mocol and the motion passed.

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4.B. TIF Plan for former City Hall site

Commissioner William Mars made a motion to approve Resolution No. E2018-016 approving Tax Increment Financing Plan for Tax Increment Financing (Redevelopment) District No. 20 and a Modified Redevelopment Plan for the Minnesota River Valley Housing and Redevelopment Project No. 1 for the site of the former city hall, seconded by Commissioner Kathi Mocol and the motion passed.

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5. Adjourn to Tuesday, September 4, 2018 at 7 p.m.

Commissioner Jay Whiting made a motion to adjourn to September 4, 2018 at 7:00 p.m., seconded by Commissioner Mike Luce and the motion passed.

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