



Shakopee Economic Development Authority
MINUTES
October 2, 2018
7:00 PM
City Hall 485 Gorman St.

1. Roll Call

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

Staff Present: City Administrator Bill Reynolds, City Attorney Jim Thomson, Public Works/Engineering Director Steve Lillehaug, Finance Director Darin Nelson, Planning/Development Director Michael Kerski, Parks/Recreation Director Jay Tobin, Chief of Police Jeff Tate, Captain Chris Dellwo, City Clerk Lori Hensen

2. Approval of Agenda

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

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3.A. EDA Minutes

Approve the minutes from September 4, 2018. (Motions was carried under consent agenda.)

4. General Business

4.A. Discussion and Direction on Grant Opportunity.

Commissioner William Mars made a motion to approve issuing an RFP along with requests for funding to the US EDA and the Scott County CDA, seconded by Commissioner Mike Luce and the motion passed.

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5. Reports

5.A. EDA Bill List

6. Adjourn to Tuesday, October 16, 2018 at 7 p.m.

Commissioner Kathi Mocol made a motion to adjourn to October 16, 2018 at 7:00 p.m., seconded by Commissioner Mike Luce and the motion passed.

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