



Shakopee Economic Development Authority
MINUTES
December 4, 2018
7:00 PM
City Hall 485 Gorman St.

1. Roll Call

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

Staff Present: 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, Human Resources Director Jennifer Gabbard, Parks/Recreation Director Jay Tobin, City Clerk Lori Hensen

2. Approval of Agenda

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

5 - 0

3. Consent Business

Commissioner William Mars 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 Minutes

Approve the minutes of the November 20, 2018. (Motion was carried under consent agenda.)

4. Reports

4.A. 2019 EDA Special Benefit Levy & Budget

Commissioner Jay Whiting made a motion to adopt Resolution Nos. E2018-025 and E2018-026, approving the 2019 EDA special benefit levy of \$350,000 and 2019 budget, respectively., seconded by Commissioner Kathi Mocol and the motion passed.

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4.B. EDA Bill List

5. Adjourn to Wednesday, December 18, 2018 at 7 p.m.

Commissioner Mike Luce made a motion to adjourn to December 18, 2018 at 7:00 p.m., seconded by Commissioner Jay Whiting and the motion passed 5 - 0