



Shakopee Economic Development Authority

MINUTES

January 8, 2019

7:00 PM

City Hall 485 Gorman St.

1. Roll Call

Present: President Matt Lehman, Commissioners Jody Brennan, Bill Mars, Jay Whiting, Angelica Contreras

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, Parks/Recreation Director Jay Tobin, Police Chief Jeff Tate, Human Resources Director Jennifer Gabbard, Communications Coordinator Kristin Doran, City Clerk Lori Hensen

2. Approval of Agenda

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

5 - 0

3. Consent Business

Commissioner Jody Brennan asked to remove item 3.B. from consent

Commissioner William Mars made a motion to approve amended consent agenda, seconded by Commissioner Jay Whiting and the motion passed.

5 - 0

3.A. EDA Bill List

Informational only

3.B. EDA Minutes

Commissioner Jay Whiting made a motion to approve the EDA Minutes of December 18, 2018, seconded by Commissioner William Mars and the motion passed.

3 - 0

4. Adjourn to Tuesday, Feb. 5, 2019 at 7 p.m.

Commissioner Jody Brennan made a motion to adjourn to February 5, 2019 at 7:00 p.m.,

seconded by Commissioner William Mars and the motion passed 5 - 0