



Shakopee Economic Development Authority
MINUTES
February 5, 2019
7:00 PM
City Hall 485 Gorman St.

1. Roll Call

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

Staff Present: Administrator Bill Reynolds, Assistant Administrator Nate Burkett, City Attorney Jim Thomson, Public Works/Engineering Director Steve Lillehaug, Finance Director Darin Nelson, Planning/Development Director Michael Kerski, Park and Recreation Director Jay Tobin, City Clerk Lori Hensen, Water Resources Environmental Engineer Kirby Templin

2. Approval of Agenda

Commissioner Matt Lehman made a motion to approve the agenda, seconded by Commissioner Jody Brennan and the motion passed.

5 - 0

3. Consent Business

Commissioner Matt Lehman made a motion to approve the consent agenda, seconded by Commissioner Jody Brennan and the motion passed.

5 - 0

3.A. EDA Minutes

Approve the minutes of January 8, 2019. (Motion was carried under consent agenda.)

4. General Business

5. Reports

5.A. EDA Bill List

6. Adjourn to March 5, 2019 at 7:00 p.m.

Commissioner William Mars made a motion to adjourn to March 5, 2019 at 7:00 p.m., seconded by Commissioner Angelica Contreras and the motion passed