



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

1. Roll Call

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

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, City Engineer/Public Works Director Steve Lillehaug, Finance Director Darin Nelson, Planning and Development director Michael Kerski, Park and Recreation Director Jay Tobin, Police Chief Jeff Tate, City Clerk Lori Hensen, Senior Planner Kyle Sobota

2. Approval of Agenda

Commissioner Matt Lehman made a motion to approve the agenda as presented, 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 as presented, seconded by Commissioner Angelica Contreras and the motion passed.

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3.A. EDA Minutes

Approve the minutes of February 5, 2019. (Motion was carried under consent agenda.)

4. Reports

4.A. EDA Bill List

Informational only.

5. Adjourn to April 2, 2019 at 7:00 p.m.

Commissioner William Mars made a motion to adjourn to April 2, 2019 at 7:00 p.m., seconded by Commissioner Angelica Contreras and the motion passed