



Shakopee Economic Development Authority

MINUTES

February 21, 2017

7:00 PM

City Hall 129 Holmes St.

1. Roll Call

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

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, Economic Development Coordinator Sam DiMaggio

2. Approval of Agenda

Commissioner Matt Lehman made a Motion to approve the Agenda as presented, seconded by Commissioner William Mars and the motion Passed.

5 - 0

3. Consent Business

Commissioner William Mars made a Motion to approve the Consent Agenda., seconded by Commissioner Kathi Mocol and the motion Passed.

5 - 0

A. EDA Minutes

Motion to approve the EDA minutes from December 20, 2016

Motion carried under the Consent Agenda.

B. EDA Bill List

Motion to approve bills in the amount of \$3,531.02 for the EDA Fund, which allows for internal charges that are applied to the EDA fund.

Motion carried under the Consent Agenda.

4. General Business

A. Downtown Infrastructure & Public Realm Design Construction Documents

Ms. DiMaggio presented the Downtown Infrastructure & Public Realm Design Construction Documents for approval.

Ms. DiMaggio responded to questions and comments from the Commissioners.

Commissioner William Mars made a Motion to Authorize the appropriate staff to enter into a contract with WSB & Associates, Inc. in the amount not to exceed \$100,000 for the preparation of final design specifications, bidding documents, bidding procedures, and other reimbursable expenses for the Downtown Infrastructure & Public Realm Improvement Project., seconded by Commissioner Kathi Mocol and the motion Passed.

4 - 1

B. Contract with the Shakopee Area Chamber of Commerce for Main Street

Mr. Kerski addressed the EDA regarding a Service Agreement for the Main Street Program.

Elliott Johnson, Main Street Coordinator with the Shakopee Chamber of Commerce, presented the EDA with information regarding the summer concert series called "Rhythm on the Rails", and he also gave information regarding the Main Street program.

Commissioner Matt Lehman made a Motion to give authorization to Enter into a Service Agreement with the Shakopee Area Chamber of Commerce to provide \$25,000 for the Main Street Program., seconded by Commissioner William Mars and the motion Passed.

5 - 0

5. Adjournment to Tuesday, March 21, 2017 at 7 p.m.

Commissioner Matt Lehman made a Motion to adjourn, seconded by Commissioner William Mars and the motion Passed.

5 - 0