



Shakopee Economic Development Authority

MINUTES

March 21, 2017

7:00 PM

City Hall 129 Holmes St.

1. Roll Call

Present: EDA 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

Mr. Whiting requested to add an item to the Agenda to discuss EDAC meetings.

Commissioner Jay Whiting made a Motion to approve the Agenda as modified., seconded by Commissioner William Mars and the motion Passed.

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3. Consent Business

Item 3.A., EDA Bill list, was removed by Commissioner Lehman for further discussion.

A. EDA Bill List

Commissioner Lehman removed this item to ask for clarification on a particular charge on the bill list. Ms. DiMaggio provided clarification on the item.

Commissioner Matt Lehman made a Motion to approve bills in the amount of \$14,315.62 for the EDA Fund, which allows for internal charges that are applied to the EDA fund., seconded by Commissioner William Mars and the motion Passed.

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4. General Business

A. EDAC Appointments

Commission Whiting requested that an item be added to the Agenda to discuss the need to continue the Economic Development Advisory Committee. Ms. DiMaggio gave an update regarding what the EDAC was working on.

The Commissioners discussed their thoughts on continuing or discontinuing the EDAC.

Commissioner Whiting then made a motion to disband the EDAC, Commissioner Mocol seconded the motion. President Luce informed Commissioner Whiting that an item that was added to the Agenda cannot be voted on the same night. Mr. Reynolds explained that the item could be discussed, but it would need to be added to a future meeting for a vote.

Discussion:

Commissioner Mars asked that staff gather the history of the EDAC and present it at the next meeting.

Commissioner Jay Whiting made a Motion to add an item to the next EDA meeting to discuss disbanding the Economic Development Advisory Committee., seconded by Commissioner Kathi Mocol and the motion Passed.

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Commissioner Matt Lehman made a Motion to table the EDAC appointments pending the outcome of the discussion at the next meeting, seconded by Commissioner William Mars and the motion Passed.

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B. Commercial Exterior Improvement Program Loan -- Pablos

Ms. DiMaggio presented a request for an exterior improvement loan for Pablo's Restaurant to the EDA, and gave a brief history of the building.

Ed Schwaesdall, Co-owner of Pablos, addressed the EDA and gave a brief description of the improvements that they are hoping to make to the building.

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

Commissioner Jay Whiting made a Motion to approve a Façade Improvement Program Loan for Pablo's Mexican Restaurant in the amount of \$30,000.00, seconded by Commissioner William Mars and the motion Passed.

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5. Adjourn to Tuesday, April 18 at 7 p.m.

Commissioner Matt Lehman made a Motion to adjourn., seconded by Commissioner Kathi Mocol and the motion .