



Shakopee Economic Development Authority
MINUTES
May 21, 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 Strommen, Public Works/Engineering Director Steve Lillehaug, Finance Director Darin Nelson, Planning/Development Director Michael Kerski

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

5 - 0

3.A. EDA Minutes

Approve the minutes of May 7, 2019. (Motion was carried under consent agenda.)

4. General Business

4.A. Modification of TIF 19 for Riverfront Bluff

Commissioner Jody Brennan made a motion to adopt Resolution No. E2019-007 expanding the Riverfront TIF #19, seconded by Commissioner Angelica Contreras and the motion passed.

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4.B. Sale of Property at 331 First Ave W to Gaughan Companies

Commissioner William Mars made a motion to approve Resolution No. E2019-008 to

sell property at 313 First Ave W to the Gaughan Companies or its affiliates, seconded by Commissioner Jody Brennan and the motion passed.
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5. Adjourn to June 4, 2019 at 7 p.m.

Commissioner Angelica Contreras made a motion to adjourn to June 4, 2019 at 7:00 p.m., seconded by Commissioner Matt Lehman and the motion passed5 - 0