



Shakopee Economic Development Authority
MINUTES
July 2, 2019
7:00 PM
City Hall 485 Gorman St.

1. Roll Call

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

Absent: Commissioner Matt Lehman

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, Public Works/Engineering Director Steve Lillehaug, Finance Director Darin Nelson, Planning/Development Director Michael Kerski, Assistant Fire Chief Ryan Ytterness, City Clerk Lori Hensen

2. Approval of Agenda

Whiting stated the correct date for adjournment should be July 16, 2019.

Commissioner Angelica Contreras made a motion to approve amended agenda, seconded by Commissioner Jody Brennan and the motion passed.

4 - 0

3. Consent Business

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

4 - 0

3.A. EDA Minutes

Approve the minutes of June 4, 2019. (Motion was carried under consent agenda.)

4. Reports

4.A. EDA Bill List

Informational only

5. Adjourn to July 16, 2019 at 7:00 p.m.

Commissioner William Mars made a motion to adjourn to July 16, 2019 at 7:00 p.m., seconded by Commissioner Jody Brennan and the motion passed

