



Shakopee Economic Development Authority

MINUTES

October 1, 2019

7:00 PM

City Hall 485 Gorman St.

1. Roll Call

Present: Mayor Bill Mars, Councilmembers Jody Brennan, Matt Lehman, Jay Whiting, Angelica Contreras

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, Public Works/Engineering Director Steve Lillehaug, Planning/Development Director Michael Kerski, Park/Recreation Director Jay Tobin, City Clerk Lori Hensen, Water Resources Environmental Engineer Kirby Templin

2. Approval of Agenda

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

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3. Consent Business

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

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3.A. EDA Minutes

Approve the minutes of September 17, 2019. (Motion was carried under consent agenda.)

4. General Business

4.A. Subordination Agreement for MOAB Shakopee LLC Facade Loan

Commissioner Jody Brennan made a motion to approve Resolution No. E2019-18 approving a subordination agreement relating to the façade loan with MOBOB Shakopee LLC and authorizing the appropriate parties to sign the necessary documents for said agreement, seconded by Commissioner Angelica Contreras and the motion passed.

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5. Reports

5.A. EDA Bill List

Informational only.

6. Adjourn to Tuesday, Oct. 15, 2019 at 7 p.m.

Commissioner Matt Lehman made a motion to adjourn to October 15, 2019 at 7:00 p.m., seconded by Commissioner William Mars and the motion passed 5 - 0