



Shakopee Economic Development Authority
MINUTES
October 15, 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, City Attorney Jim Thomson, Public Works/Engineering Director Steve Lillehaug, Planning/Development Director Michael Kerski, Park/Recreation Director Jay Tobin, Police Chief Jeff Tate, Communications Coordinator Kristin Doran, City Clerk Lori Hensen

2. Approval of Agenda

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

5 - 0

3. Consent Business

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

5 - 0

3.A. EDA Minutes

Brennan asked that a spelling error be corrected in the minutes. Change MAOB to MOBOB.(Motion was carried under consent agenda.)

4. General Business

4.A. Second Amendment to Loan Agreement with Doggie Doos

Commissioner Angelica Contreras made a motion to approve Resolution No. E2019-020 authorizing execution of the second amended loan agreement with Doggie Doos Spa & Retreat, Inc. and other documents and agreements to close the loan, seconded by Commissioner William Mars and the motion passed.

5 - 0

4.B. Sale of Property to MWF or its Assigns

Commissioner Jody Brennan made a motion to open the public hearing, seconded by Commissioner Angelica Contreras and the motion passed.

5 - 0

Commissioner Matt Lehman made a motion to close the public hearing, seconded by Commissioner William Mars and the motion passed.

5 - 0

Commissioner Jody Brennan made a motion to approve Resolution No. E2019-019 authorizing the appropriate individuals to execute a Purchase Agreement with MWF Properties, LLC for \$500,000 for property identified as Vierling Drive West and Taylor Street in Shakopee, Minnesota with a parcel identification number of 274730030, seconded by Commissioner Angelica Contreras and the motion passed.

4 - 1

5. Adjourn to Wednesday, Nov. 6, 2019 at 7 p.m.

Commissioner William Mars made a motion to adjourn to Wednesday November 6, 2019 at 7:00 p.m., seconded by Commissioner Angelica Contreras and the motion passed