



Shakopee Economic Development Authority
MINUTES
November 6, 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 Thomson, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Director Michael Kerski, Assistant City Engineer Ryan Halverson, Parks/Recreation Director Jay Tobin, Police Chief Jeff Tate, City Clerk Lori Hensen

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

5 - 0

3.A. EDA Minutes

Approve the minutes of October 15, 2019. (Motion was carried under consent agenda.)

4. Reports

4.A. EDA Bill List

Informational only

5. Adjourn to Tuesday, December 3, 2019 at 7:00 p.m.

Commissioner William Mars made a motion to adjourn to December 3, 2019 at 7:00 p.m., seconded by Commissioner Matt Lehman and the motion passed