



Shakopee Economic Development Authority
MINUTES
December 3, 2019
7:00 PM
City Hall, 485 Gorman St.

1. Roll Call

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

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, City Engineer/Public Works Director Steve Lillehaug, Finance Director Nate Reinhardt, Planning/Development Director Michael Kerski, Parks/Recreation Director Jay Tobin, Police Chief Jeff Tate, City Clerk Lori Hensen

2. Approval of Agenda

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

5 - 0

3. Consent Business

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

5 - 0

3.A. EDA Minutes

Approve the meeting minutes of November 6, 2019. (Motion was carried under consent agenda.)

4. General Business

5. Reports

5.A. EDA Bill List

Informational only

5.B. 2020 EDA Special Benefit Levy & Budget

Commissioner William Mars made a motion to adopt Resolution Nos. E2019-021

and E2019-022, approving the 2020 EDA special benefit levy of \$350,000 and 2020 budget, respectively, seconded by Commissioner Angelica Contreras and the motion passed.

5 - 0

6. Adjourn to December 17, 2019 at 7:00 p.m.

Commissioner Matt Lehman made a motion to adjourn to December 17, 2019 at 7:00 p.m., seconded by Commissioner Jody Brennan and the motion passed

5 - 0