



Shakopee Economic Development Authority
MINUTES
December 17, 2019
7:00 PM
City Hall 485 Gorman Street

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, Finance Director Nate Reinhardt, City Clerk Lori Hensen, Planning/Development Director Michael Kerski, Parks/Recreation Director Jay Tobin, Communications Coordinator Kristin Doran

2. Approval of Agenda

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

5 - 0

3. Consent Business

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

5 - 0

3.A. EDA Minutes

Approve the minutes of December 3, 2019. (Motion was carried under consent agenda.)

4. General Business

Commissioner William Mars made a motion to approve Resolution E2019-23 approving the first amendment to Contract for Private Development with Deco Shakopee, LLC and authorize the President and Executive Director to sign any necessary documents, seconded by Commissioner Angelica Contreras and the motion passed.

5 - 0

4.A. First Amendment for Contract for Private Development for Deco Shakopee

5. Adjourn to January 7, 2020 at 7:00 p.m.

Commissioner William Mars made a motion to adjourn to January 7, 2020 at 7:00 p.m., seconded by Commissioner Jody Brennan and the motion passed 5 - 0