



Shakopee Economic Development Authority
MINUTES
February 4, 2020
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, Finance Director Nate Reinhardt, City Clerk Lori Hensen, Planning/Development Director Michael Kerski Police Chief Jeff Tate, Park/Recreation Director Jay Tobin

2. Approval of Agenda

Commissioner William Mars made a motion to approve the agenda, seconded by Commissioner Angelica Contreras 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 January 7, 2020. (Motion was carried under consent agenda.)

4. Reports

4.A. EDA Bill List

Informational only

5. Adjourn to February 18, 2020 at 7 p.m.

Commissioner William Mars made a motion to adjourn to February 18, 2020 at 7:00 p.m., seconded by Commissioner Angelica Contreras and the motion passed