



Shakopee Economic Development Authority
MINUTES
February 18, 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, City Clerk Lori Hensen, Planning/Development Director Michael Kerski

2. Approval of Agenda

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

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3.A. EDA Minutes

Approve the minutes of February 4, 2020. (Motion was carried under consent agenda.)

4. General Business

4.A. Riverfront Bluff Presentation

Informational only

5. Adjourn to Wednesday, March 4, 2020 at 7 p.m.

Commissioner William Mars made a motion to adjourn to March 4, 2020 at 7:00 p.m., seconded by Commissioner Angelica Contreras and the motion passed