



**Shakopee Economic Development Authority**  
**MINUTES**  
**March 4, 2020**  
**7:00 PM**  
**City Hall, 485 Gorman St.**

**1. Roll Call**

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

Absent: 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, Park/Recreation Director Jay Tobin

**2. Approval of Agenda**

Commissioner Matt Lehman made a motion to approve the agenda as presented, seconded by Commissioner William Mars and the motion passed.

4 - 0

**3. Consent Business**

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

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**3.A. EDA Minutes**

Approve the minutes of February 18, 2020. (Motion was carried under consent agenda.)

**4. General Business**

**4.A. Discussion and Direction on Business Subsidy Policy**

**5. Reports**

**5.A. EDA Bill List**

**6. Adjourn to Tuesday, April 7, 2020 at 7 p.m.**

Commissioner Matt Lehman made a motion to adjourn to April 7, 2020 at 7:00 p.m.,

seconded by Commissioner Jody Brennan and the motion passed 4 - 0