



Shakopee Economic Development Authority

MINUTES

April 18, 2017

7:00 PM

City Hall 129 Holmes St.

1. Roll Call

Present: President Mike Luce, Commissioner Matt Lehman, Commissioner Bill Mars, Commissioner Jay Whiting, Commissioner Kathi Mocol

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, City Clerk Lori Hensen, Economic Development Coordinator Samantha DiMaggio

2. Approval of Agenda

Commissioner Matt Lehman made a Motion to approve the Agenda, seconded by Commissioner Jay Whiting and the motion Passed.

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3. Consent Business

Commissioner Jay Whiting made a Motion to approve the Consent Agenda, seconded by Commissioner Kathi Mocol and the motion Passed.

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A. EDA Bills

Motion to approve bills in the amount of \$19,710.62 for the EDA Fund, which allows for internal charges that are applied to the EDA fund.

Motion carried under the Consent agenda.

B. EDA Minutes

Motion to approve EDA minutes from February 21 and March 21, 2017.

Motion carried under the Consent Agenda.

4. General Business

A. Economic Development Advisory Committee

Ms. DiMaggio addressed the EDA regarding the history of the Economic Development Advisory Commission.

The Commissioners discussed the history of the EDAC and whether or not there is a necessity to continue with it.

Discussion:

Commissioner Lehman requested that a time limit be placed on the hiatus. Commissioner Mars stated 120 days would be an appropriate time frame to allow the City Council to hold a Workshop to discuss the future of the EDAC.

The Commissioners discussed the item in detail.

Commissioner Jay Whiting made a Motion to place the Economic Development Advisory Commission on hiatus for 120 days to allow the City Council to hold a Workshop to discuss the role of the EDAC, seconded by Commissioner Kathi Mocol and the motion Passed.

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5. Adjourn to Tuesday, May 16, 2017 at 7 p.m.

Commissioner Matt Lehman made a Motion to adjourn to May 16, 2017, seconded by Commissioner William Mars and the motion Passed.

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