



Shakopee Economic Development Authority
MINUTES
April 21, 2020
7:00 PM
City Hall, 485 Gorman St.

1. Roll Call

Present: by Video: President Jay Whiting, Commissioners Jody Brennan, Matt Lehman, Angelica Contreras

Present: Commissioner Bill Mars

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, Planning/Development Director Michael Kerski, Finance Director Nate Reinhardt

Staff Present by Video: City Engineer/Public Works Director Steve Lillehaug, City Attorney Jim Thomson

2. Approval of Agenda

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

5 - 0

3. Consent Business

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

5 - 0

3.A. EDA Minutes

Approve the meeting minutes of April 7, 2020. (Motion was carried under consent agenda.)

3.B. Update on the Innovation Center

Informational only

4. General Business

4.A. Resolution to Modify San Mar District

Commissioner Jody Brennan made a motion to approve Resolution No. E2020-003 to approve the removal of parcel from Tax Increment Financing District No. 14 with the Minnesota River Valley Housing and Redevelopment Project No. 1, seconded by Commissioner Angelica Contreras and the motion passed.

4 – 1

Nays: Lehman

4.B. Amend the Canterbury Redevelopment TIF District

Commissioner William Mars made a motion to approve Resolution No. E2020-001, approving a modification to the Tax Increment Financing Plan for Tax Increment Financing District No. 18, seconded by Commissioner Jody Brennan and the motion passed.

4 – 1

Nays: Lehman

4.C. Amend Contract for Private Development with Canterbury Commons/Canterbury Park

Commissioner William Mars made a motion to approve Resolution No. E2020-02 approving and Amendment to the Contract for Private Redevelopment with the Economic Development Authority for the City of Shakopee, Minnesota, Canterbury Development LLC and Canterbury Park Holding Corporation, seconded by Commissioner Angelica Contreras and the motion passed.

4 – 1

Nays: Lehman

5. Adjourn to May 5, 2020 at 7 p.m.

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