



Shakopee Economic Development Authority

MINUTES

July 7, 2020

7:00 PM

City Hall, 485 Gorman St.

1. Roll Call

Present: President Jay Whiting

Present by Video: Commissioners Jody Brennan, Matt Lehman, Bill Mars, Angelica Contreras

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, Finance Director Nate Reinhardt, Police Chief Jeff Tate, Planning/Development Director Michael Kerski, IT Director Andy Hutson

Staff present by Video: City Engineer/Public Works Director Steve Lillehaug, City Attorney Jim Thomson, City Clerk Lori Hensen

2. Approval of Agenda

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

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3. Consent Business

Commissioner Jody Brennan 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 June 16, 2020. (Motion was carried under consent agenda.)

4. General Business

4.A. Amended and Restated First Amendment to Purchase and Development Agreement with Opus Development Company LLC and CIVF VI-MN1W03, LLC

Commissioner Angelica Contreras made a motion to approve Resolution No. E2020-

007 amending and restating the First Amendment to Purchase and Development Agreement with Opus Development Company LLC and CIVF VI-MN1W03, LLC and authorize the appropriate officials to sign the appropriate agreements as prepared by the city attorney for the closing, seconded by Commissioner William Mars and the motion passed.

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5. Reports

5.A. EDA Bill List

Informational only

6. Adjourn to Tuesday, July 21, 2020 at 7 p.m.

Commissioner William Mars made a motion to adjourn to July 21, 2020 at 7:00 p.m., seconded by Commissioner Angelica Contreras and the motion passed5 - 0