



Shakopee Economic Development Authority
MINUTES
September 1, 2020
7:00 PM
City Hall, 485 Gorman St.

1. Roll Call

Present: Commissioner Bill Mars

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

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, Finance Director Nate Reinhardt, Planning/Development Director Michael Kerski, City Engineer/Public Works Director Steve Lillehaug, Park/Recreation Director Jay Tobin, City Clerk Lori Hensen, IT Director Andy Hutson

Staff Present by Video: City Attorney Jim Thomson

2. Approval of Agenda

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. Consent Business

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

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3.A. EDA Minutes

Approve the meeting minutes of August 5, 2020. (Motion was approved under consent agenda)

4. General Business

4.A. Contract Extension for MWF for Vierling Property Purchase

Commissioner William Mars made a motion to approve Resolution No. E2020-011 for the first amendment to the Purchase Agreement granting up to two, 90 day

extensions to MWF Properties for the acquisition of a parcel located in the West End Gateway, seconded by Commissioner Angelica Contreras and the motion passed.

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4.B. Amendment to Contract for Private Development and Purchase Agreement with Guaghan Companies for Riverfront Bluff Redevelopment

Commissioner William Mars made a motion to approve Resolution No. E 2020-010 approving the Third Amendment to the Contract for Private Development for the Riverfront Bluff Redevelopment with the Gaughan Companies and assigning the agreements to Shakopee Apartments LLC, seconded by Commissioner Jody Brennan and the motion passed.

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5. Reports

5.A. EDA Bill List

Informational only

6. Adjourn to Tuesday, September 15, 2020 at 7:00 p.m.

Commissioner Angelica Contreras made a motion to adjourn to Tuesday, September 15, 2020 at 7:00 pm, seconded by Commissioner Jody Brennan and the motion passed

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