



Shakopee Economic Development Authority
MINUTES
September 15, 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

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

4 - 0

3. Consent Business

Commissioner Matt Lehman 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 September 1, 2020. (Motion was carried under consent agenda.)

4. General Business

4.A. Proposed 2021 EDA Special Benefit Levy and Budget

Commissioner William Mars made a motion to adopt Resolution No. E2020-012, adopting the proposed 2021 EDA special benefit levy of \$350,000, seconded by

Commissioner Jody Brennan and the motion passed.

4 - 0

5. Reports

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

Commissioner William Mars made a motion to adjourn to Tuesday, October 6, 2020 at 7:00 p.m., seconded by Commissioner Matt Lehman and the motion passed4 - 0