



Shakopee Economic Development Authority
MINUTES
May 16, 2017
7:00 PM
City Hall 129 Holmes St.

1. Roll Call

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

Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Nate Burkett, Planning and Development Director Michael Kerski, City Clerk Lori Hensen

2. Approval of Agenda

Commissioner William Mars made a Motion to approve the Agenda, seconded by Commissioner Kathi Mocol and the motion Passed.

5 - 0

3. Consent Business

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

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3.A. EDA Bill List

Motion to approve bills in the amount of \$21,570.01 for the EDA Fund, which allows for internal charges that are applied to the EDA fund.

Motion carried under the Consent Agenda.

3.B. EDA Minutes

Motion to approve the EDA Minutes from April 18, 2017.

Motion carried under the Consent Agenda.

4. General Business

4.A. Presentation from FSS on FAST TRACK Challenge

No action was taken on this item at this time.

4.B. Selection of a Vice Chair

President Lehman stated that he wished to nominate Kathi Mocol as Vice Chair of the EDA.

Commissioner Jay Whiting made a Motion to nominate Commissioner Mocol as Vice Chair of the EDA, seconded by Commissioner William Mars and the motion Passed.
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4.C. Plans for Downtown Improvements

No action was taken on this item.

5. Adjourn to Tuesday, June 20, 2017 at 7 p.m.

Commissioner William Mars made a Motion to adjourn to June 20, 2017, seconded by Commissioner Jay Whiting and the motion Passed.
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