



Shakopee Economic Development Authority
MINUTES
October 6, 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, Finance Director Nate Reinhardt, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Director Michael Kerski, Parks/Recreation Director Jay Tobin, HR Director Alissa Frey, IT Director Andy Hutson, City Clerk Lori Hensen

Present by Video: City Attorney Jim Thomson, Attorney Julie Eddington, Assistant City Administrator Nate Burkett

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 Matt Lehman 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 meeting minutes of September 15, 2020. (Motion was carried under consent agenda.)

4. General Business

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

Commissioner William Mars made a motion to approve Resolution No. E2020-013

extending the MWF contract Contingency Period until January 31, 2021, seconded by Commissioner Angelica Contreras and the motion passed.

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4.B. Second Amendment to the Riverbluff Agreement with Gaughan Companies and other agreements

Commissioner William Mars made a motion to approve Resolution No. E2020-014 approving a Second Amendment to the Contract for Private Development with Gaughan Development LLC, a Collateral Assignment and Subordination of Development Agreement and other documents in connection with development of the Riverbluff Redevelopment, seconded by Commissioner Jody Brennan and the motion passed.

4 - 1

Nays: Lehman

5. Reports

5.A. EDA Bill List

Informational only

6. Adjourn to Wednesday, November 4, 2020 at 7:00 p.m.

Commissioner Angelica Contreras made a motion to adjourn to Wednesday, November 4, 2020 at 7:00 pm, seconded by Commissioner Jody Brennan and the motion passed

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