



Special Session
Shakopee Board of Adjustments and Appeals
Minutes
April 20, 2017
7:00 PM
City Hall Council Chambers

1. Chair Lori Brandon presiding

Chair Brandon called the meeting to order.

2. Roll Call

Commissioners present: Anita Botamer; Lori Brandon; Jody Brennan; Mark McQuillan; Kent Robbins; Mark Seifert

Commissioners absent: Steve Mangan

City Staff present: Director of Planning & Development Michael Kerski; Senior Planner Mark Noble

3. Approval of Agenda

Commissioner Kent Robbins made a motion to approve the Agenda, seconded by Commissioner Anita Botamer and the motion Passed.

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4. Call for Notarized Affidavits, Proof of Neighborhood Meeting and Sign in Sheet for appropriate Public Hearings

Staff noted that these were received.

5. Recognition by Board of Adjustment and Appeals of Interested Citizens

No one responded.

6. Consent Business - (All items listed in this section are anticipated to be routine. After a discussion by the Chair there will be an opportunity for members of the BOAA to remove any items from the consent agenda for individual discussion. Those items removed will be considered following the Public hearing portion of the agenda. Items remaining on the Consent Agenda will not be discussed and will be approved in one motion.)

None.

7. General Business

- A. PUBLIC HEARING – CASELOG N0. 17-019 - Conditional Use Permit to allow Manufacturing, Fabrication, Processing and Assembly at 2101 4th Avenue East.

Commissioner Mark McQuillan made a motion to open the Public Hearing, seconded by Commissioner Jody Brennan and the motion Passed.

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Senior Planner Mark Noble presented CASELOG N0. 17-019 - Conditional Use Permit to allow Manufacturing, Fabrication, Processing and Assembly at 2101 4th Avenue East. He responded to several questions and concerns of the Commission.

Mr. Josh Budish, representative of Duke Realty (the applicant), addressed the Commission. He responded to the Commissioner's questions about the proposed project, which included when do they anticipate the project will be completed, how much area is proposed by My Pillow (50% of the building, which is 175 sq. ft.) and how many jobs are anticipated.

Commissioner Mark McQuillan made a motion to close the Public Hearing, seconded by Commissioner Jody Brennan and the motion Passed.

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Ms. Brandon commented that Commissioners received a revised resolution this evening; there was a minor correction that the original resolution with their packet indicated that it was being heard in regular session, and she wanted to note that this was a special session tonight and so the resolution was revised.

Commissioner Kent Robbins made a motion to approve Conditional Use Permit to allow Manufacturing, Fabrication, Processing and Assembly at 2101 4th Avenue East, seconded by Commissioner Jody Brennan and the motion Passed.

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8. Other Business

None

9. Adjournment to Thursday, May 4, 2017 at 7:00 p.m.

Commissioner Mark McQuillan made a motion to adjourn the meeting at 7:30 pm, seconded by Commissioner Anita Botamer and the motion Passed.

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