



Shakopee Economic Development Authority
MINUTES
February 2, 2021
7:00 PM
City Hall, 485 Gorman St.

1. Roll Call

Present: Commissioner Bill Mars

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

Staff Present: City Administrator Bill Reynolds, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Director Michael Kerski,

Staff by Video: City Attorney Jim Thomson, Assistant City Director Nate Burkett, City Clerk Lori Hensen, Finance Director Nate Reinhardt, Assistant City Engineer Ryan Halverson, Senior Planner Mark Noble, Senior Planner Peggy Sue Imihy, Engineering Project Coordinator Darin Manning, Recreation Programs Manager Sherry Dvorak

2. Approval of Agenda

Commissioner Matt Lehman made a motion to approve the agenda, seconded by Commissioner Jay Whiting and the motion passed.

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3. Consent Business

Commissioner Jay Whiting 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 January 5, 2021. (Motion approved under consent agenda.)

4. General Business

4.A. Potential Sale of Property at Vierling & Lincoln

Commissioner Matt Lehman made a motion to move forward with purchase

agreement, seconded by Commissioner Angelica Contreras and the motion passed.
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5. Reports

5.A. EDA Bill List

Informational only

6. Adjourn to Tuesday, February 16, 2021 at 7:00 p.m.

Commissioner Matt Lehman made a motion to adjourn to February 16, 2021 at 7:00 p.m.,
seconded by Commissioner Angelica Contreras and the motion passed5 - 0