



Shakopee Economic Development Authority
MINUTES
February 16, 2021
7:00 PM
City Hall, 485 Gorman St.

1. Roll Call

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

Staff Present: City Administrator Bill Reynolds, Planning/Development Director Michael Kerski, IT Director Andy Hutson, Senior Planner Kyle Sobota

Staff Present by Video: Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, City Engineer/Public Works Director Steve Lillehaug, Finance Director Nate Reinhardt, City Clerk Lori Hensen, Park/Recreation Director Jay Tobin, Assistant City Engineer Ryan Halverson

2. Approval of Agenda

Commissioner Matt Lehman made a motion to approve the agenda, seconded by Commissioner Angelica Contreras and the motion passed.
5 - 0

3. Consent Business

Commissioner William Mars made a motion to approve the consent agenda, seconded by Commissioner Jay Whiting and the motion passed.
5 - 0

3.A. EDA Minutes

Approve the meeting minutes of February 2, 2021. (Motion was carried under consent agenda.)

4. General Business

4.A. PUBLIC HEARING: Sale of Property at Vierling & Lincoln

Commissioner Angelica Contreras made a motion to open the public hearing, seconded by Commissioner William Mars and the motion passed.
5 - 0

Commissioner Jay Whiting made a motion to close the public hearing, seconded by Commissioner William Mars and the motion passed.

5 - 0

Commissioner William Mars made a motion to adopt Resolution No. E2021-001 approving the conveyance of certain real property to Trident Development, LLC affiliate Old 169, LLC, seconded by Commissioner Jay Whiting and the motion passed.

5 - 0

5. Reports

6. Adjourn to March 2, 2021 at 7:00 p.m.

Commissioner William Mars made a motion to adjourn to Tuesday, March 2, 2021 at 7:00 p.m., seconded by Commissioner Matt Lehman and the motion passed