

DRAFT

OFFICIAL PROCEEDINGS OF THE SHAKOPEE ECONOMIC DEVELOPMENT AUTHORITY

REGULAR SESSION LOCATION Council Chambers City Hall 129 Holmes Street South December 20, 2016
SHAKOPEE MINNESOTA
7:00 p.m.

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

Staff City Administrator Bill Reynolds; Assistant City Administrator Nathan Burkett; Finance Director Darin Nelson;
Present: Economic Development Coordinator Samantha DiMaggio; City Attorney Jim Thomson; City Clerk Lori Hensen

1. Roll Call
2. Approval of the Agenda

Mr. Reynolds removed item 4.A from the Agenda. It will be brought back on either January 3 or January 17. He asked which meeting the EDA would prefer. The EDA asked that the item be brought back on January 17, 2017.

Moved by Matt Lehman, seconded by Kathi Mocol to approve the Agenda as amended.

Vote: 5 - 0 Carried

3. Consent Business

Moved by Matt Lehman, seconded by Jay Whiting to approve the Consent Agenda.

Vote: 5 - 0 Carried

- A. EDA Bill List
- B. EDA Minutes
4. General Business

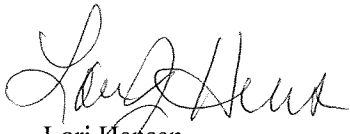
- A. Downtown Infrastructure & Public Realm Design Implementation Strategy Final Approval

Item removed from the Agenda.

5. Adjourn to Tuesday, January 17, 2017 at 7 p.m.

Moved by Matt Lehman, seconded by Kathi Mocol to adjourn to January 17, 2017 at 7:00 pm.

Vote: 5 - 0 Carried



Lori Hensen
City Clerk

Beth Lopez
Recording Secretary