



Shakopee Economic Development Authority
MINUTES
April 6, 2021
7:00 PM
City Hall, 485 Gorman St.

1. Roll Call

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

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

Staff Present by Video: Assistant City Administrator Nate Burkett, City Attorney Jim Thomson, City Clerk Lori Hensen, Police Chief Jeff Tate, Senior Planner Peggy Sue Imihy

Commissioner Jay Whiting made a Motion, seconded by Commissioner Angelica Contreras and the motion .

2. Approval of Agenda

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

5 - 0

3. Consent Business

Commissioner Angelica Contreras made a motion to approve the consent agenda, seconded by Commissioner William Mars and the motion passed.

5 - 0

3.A. EDA Minutes

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

3.B. Amendment to Interfund Loan Resolution for River Bluff Development

Adopt Resolution E2021-002 a resolution amending Resolutions E2018-001 and E2019-003 regarding an interfund loan for advance of certain costs in connection with Tax Increment Financing District No. 19. (Motion was carried under consent agenda)

4. Reports

4.A. EDA Bill List

5. Adjourn to April 20, 2021 at 7:00 p.m.

Commissioner Jay Whiting made a motion to adjourn to April 20, 2021 at 7:00 p.m., seconded by Commissioner Angelica Contreras and the motion passed 5 - 0