



Shakopee Economic Development Authority
MINUTES
May 18, 2021
7:00 PM
City Hall, 485 Gorman St.

1. Roll Call

Present: President Jody Brennan, Commissioners Bill Mars, Jay Whiting

Present by Video: Commissioners Matt Lehman, Angelica Contreras

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

Staff Present by Video: City Attorney Jim Thomson, City Clerk Lori Hensen, Parks/Recreation Director Jay Tobin

2. Approval of Agenda

Commissioner Matt Lehman made a motion to approve the consent agenda, seconded by Commissioner William Mars 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 May 4, 2021. (Motion was carried under consent agenda)

4. General Business

4.A. Purchase of vacant land from Scott County

Commissioner Jay Whiting made a motion to approve Resolution No. E2021-003 for the purchase of property from Scott County to hold for future sale, seconded by Commissioner William Mars and the motion passed.

5 - 0

5. Reports

6. Adjourn to Tuesday, June 1, 2021 at 7:00 p.m.

Commissioner Matt Lehman made a motion to adjourn to Tuesday, June 1, 2021 at 7:00 p.m., seconded by Commissioner Angelica Contreras and the motion passed5 - 0