



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

1. Roll Call

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

Staff Present: City Administrator Bill Reynolds, City Attorney Jim Thomson, City Engineer/Public Works Director Steve Lillehaug, Planning/Development Director Michael Kerski, Police Chief Jeff Tate,

2. Approval of Agenda

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

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3. Consent Business

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

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3.A. EDA Minutes

4. General Business

4.A. Purchase of Workforce Center, 712 Canterbury Rd, from Scott County & Partners

Commissioner Jay Whiting made a motion to approve Resolution No. E2021-004, Authorizing the Acquisition of Certain Property from Scott County, Minnesota, seconded by Commissioner Angelica Contreras and the motion passed.

4 - 1

Nays: Lehman

4.B. Pullman Club Facade Improvement Loan Request

Commissioner Angelica Contreras made a motion to approve a Facade Improvement

Loan to the Pullman Club at 124 1st Avenue West to Teresa Hoffman and Brett James Hoffman for \$30,000, seconded by Commissioner Jay Whiting and the motion passed.

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5. Reports

5.A. EDA Bill List

6. Adjourn to Tuesday, August 4, 2021 at 7:00 pm

Commissioner William Mars made a motion to adjourn to Wednesday, August 4, 2021 at 7:00 pm, seconded by Commissioner Jay Whiting and the motion passed5 - 0