



Shakopee Economic Development Authority
MINUTES
July 18, 2017
7:00 PM
City Hall 129 Holmes St.

1. Roll Call

Present: Chairman Matt Lehman, Commissioner Mike Luce, Commissioner Jay Whiting, Commissioner Kathi Mocol, Commissioner William Mars

Staff Present: Administrator Bill Reynolds, Assistant Administrator Nate Burkett, City Attorney Jim Thomson, Finance Director Darin Nelson, Park and Recreation Director Jamie Polley, Planning and Development Michael Kerski, Public Works Director Steve Lillehaug, Senior Planner Mark Noble, Senior Planner Kyle Sobota, Senior Planner Eric Weiss, Human Resources Director Jennifer Gabbard, Chief of Police Jeff Tate, Fire Chief Jeff Tate, City Clerk Lori Hensen

2. Approval of Agenda

Commissioner Kathi Mocol made a motion to approve the agenda as presented, seconded by Commissioner Jay Whiting and the motion passed.
5 - 0

3. Consent Business

Commissioner William Mars removed 3.B. for further discussion.

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

3.A. EDA Minutes

Approve the minutes as presented. (Motion was carried under consent agenda.)

3.B. EDA Bill List

Commissioner William Mars made a motion to approve the EDA bills as presented, seconded by Commissioner Jay Whiting and the motion passed.
5 - 0

4. General Business

5. Adjourn to Tuesday, August 15, 2017 at 7 p.m.

Commissioner Kathi Mocol made a motion to adjourn to Tuesday, August 15, 2017 at 7 p.m., seconded by Commissioner Jay Whiting and the motion passed.

5 - 0