Shakopee Economic Development Authority Economic Development Authority Regular Meeting

Tuesday, October 1, 2024
7:00 PM
City Hall, 485 Gorman Street

1. Roll Call

2. Approval of Agenda

3. Consent Business

   3.a EDA meeting minutes of June 4, 2024
   Approve the meeting minutes of June 4, 2024
   September 3, 2024

4. General Business

5. Reports

6. Adjourn to Wednesday, November 6, 2024 at 7:00 pm

Note to EDA Members: *If you have any questions or need additional information on any of the above items, please call Michael Kerski, prior to the meeting at (952)233-9346/*

Shakopee Economic Development Authority
October 1, 2024

3.a

Agenda Item: EDA meeting minutes of June 4, 2024
Prepared by: Lori Hensen, City Clerk
Reviewed by: Lori Hensen, City Clerk

Action to be considered:
Approve the meeting minutes of June 4, 2024

Motion Type:
Simple Majority

Background:
None.

Recommendation:
Approve the meeting minutes.

Budget Impact:
None.

Attachments:
September 3, 2024

Shakopee Economic Development Authority
MINUTES
September 3, 2024
7:00 PM
City Hall, 485 Gorman St.

1. Roll Call

   Present: President Angelica Contreras, Commissioners Matt Lehman, Jay Whiting, Jim DuLaney, Jesse Lara

   Staff Present: City Administrator Bill Reynolds, Assistant City Administrator Chelsea Petersen, City Attorney Jim Thomson, City Engineer Alex Jordan, Finance Director Nate Reinhardt, City Clerk Lori Hensen, Park/Recreation Director Kelsi McNutt, Planning/Development Director Michael Kerski, Fire Chief Mike Nelson, Police Chief Jeff Tate

2. Approval of Agenda

   Commissioner Jay Whiting made a motion to approve the agenda, second by Commissioner Jesse Lara and the motion passed.
   5 - 0

3. Consent Business

   Commissioner Matt Lehman made a motion to approve the consent agenda, second by Commissioner Jim DuLaney and the motion passed.
   5 - 0

   3.A. *EDA Minutes

4. General Business

   4.A. 2025 EDA Levy and Budget

   Commissioner Jay Whiting made a motion to adopt Resolution E2024-004, approving the 2025 EDA special benefit levy of $500,000, second by Commissioner Jesse Lara and the motion passed.
   3 - 2
   Nays: DuLaney, Lehman

   Commissioner Jay Whiting made a motion to adopt Resolution E2024-005 approving

the 2025 budget, second by Commissioner Jesse Lara and the motion passed. 3 - 2
Nays: DuLaney, Lehman

5. Reports

5.A. EDA Bill List

Informational only

6. Adjourn to Tuesday, October 1, 2024, at 7:00 pm

Commissioner Jesse Lara made a motion to adjourn to Tuesday, October 1, 2024, at 7:00 pm, second by Commissioner Jim DuLaney and the motion passed. 5 - 0