Shakopee Economic Development Authority Regular Meeting

Tuesday, January 6, 2026
7:00 PM
City Hall, 485 Gorman Street

1. Roll Call
2. Approval of Agenda
3. Consent Business
   - 3.a Approval of EDA Meeting Minutes
4. Reports
   - 4.a EDA Bill List
5. Adjourn

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
January 6, 2026

Agenda Item: Approval of EDA Meeting Minutes
Prepared by: Rick Parsons
Reviewed by:

Action to be considered:
I move to approve the EDA meeting minutes for December 2, 2025

Motion Type:
Simple Majority

Background:
The December 2, 2025 EDA meeting minutes are ready for approval.

Recommendation:
Approve the above requested motion.

Budget Impact:
none.

Attachments:
12-02-2025 Economic Development Authority Minutes

Economic Development Authority

City Hall
485 Gorman Street
Shakopee, MN, 55379

Tuesday, December 2, 2025
7:00 p.m.

Vision: Shakopee is a place where people want to be! A distinctive river town, with a multitude of business, cultural and recreational opportunities in a safe, welcoming, and attractive environment for residents and visitors.

Mission: Our mission is to deliver high quality services essential to maintaining a safe and sustainable community. We commit to doing this cost-effectively, with integrity and transparency.

1) Roll Call

PRESENT:
President Whiting, Commissioner DuLaney, Commissioner Lara, Commissioner Contreras, and Commissioner Lehman

ABSENT:
None.

ALSO PRESENT:
None.

2) Approval of Agenda

Commissioner Lehman made a motion to approve of agenda, second by Commissioner Contreras and the motion passed. 5 - 0

3) Consent Business

3.a) Approval of EDA Meeting Minutes

Commissioner Lara made a motion to approve the consent business, second by Commissioner DuLaney and the motion passed. 5 - 0

4) General Business

4.a) Approval of Transfer of Guarantee and Contract for Private Development from DECO Shakopee, LLC to LOUMIN HOLDINGS DECO LLC.

Commissioner Contreras made a motion to approve Resolution E2025-005 Approving the Assignment and Assumption of the Contract for Private Development and Transfer of Redevelopment Property from DECO Properties, LLC to LOUMIN HOLDING DECO LLC, second by Commissioner Lara and the motion passed. 5 - 0

5) Reports

5.a) EDA Bill List

6) Adjourn to January 6, 2026, at 7:00 pm

Commissioner Lara made a motion to adjourn to January 6, 2026, at 7:00 pm, second by Commissioner Contreras and the motion passed. 5 - 0

Shakopee Economic Development Authority
January 6, 2026

Agenda Item: EDA Bill List
Prepared by: Becky Smith, Accounting Specialist
Reviewed by:

Action to be considered:
Review EDA Bill List

Motion Type:
Informational only

Background:
EDA Bill List provided to EDA Commissioners

Recommendation:
Information Only

Budget Impact:
N/A

Attachments: