

JORDAN ECONOMIC DEVELOPMENT AUTHORITY

MINUTES

March 16, 2010

Ray Sandey called the meeting to order at 7:05 p.m.

Roll Call: Present: Ray Sandey, Greg Sticha, Dave Wolf, Daryl Karsky, Tanya Velishek and Mike Shaw. Absent: Ron Jabs. Also Present: Joe Janish, Senior Planner.

Approve Minutes: Minutes of January 20, 2010 and February 17, 2010 were approved with Sticha making the motion and Wolf seconding. Motion approved unanimously.

Election of Chair: Ray Sandey was nominated by Wolf, with Karsky seconding. Motion approved unanimously.

Election of Vice-Chair: Dave Wolf was nominated by Shaw, with Sticha seconding. Motion approved unanimously.

Update on Ridgeview Medical Clinic/Pharmacy: Janish indicated that Ridgeview has decided not to build a facility within the City of Jordan and summarized a letter dated February 22, 2010 from Robert Stevens, President and CEO of Ridgeview Medical Center. The letter noted that “it is not fiscally responsible to have two clinics replicating services in separate free-standing buildings in the community.” The letter further thanked supported the efforts of staff as it stated “Ed – my thanks to you, your staff and the Jordan City Council for your support of our proposal and of Ridgeview Medical Center.”

Update on St. Francis/Allina Medical Clinic: Janish reported St. Francis/Allina are looking into the property located at County Road 9 and 190th Street. Janish noted he provided information to the potential developer of the project as it relates to this specific site. The potential developer is intending to have a meeting with St. Francis/Allina in the next few days.

Update on Assisted Living/Memory Care Facilities: Janish reported that Administrator Shukle had visited multiple facilities and staff has met with different groups that are looking at possible constructing a facility. Janish noted that Community Asset Development Group is looking at potentially constructing a 20 unit facility within the City of Jordan. With the 20 unit facility 10 would be assisted living while the other 10 would be for memory care.

Review EDA Goals/Mission Statement Draft: Joe Janish reviewed the EDA’s proposed primary goals, preliminary action plans and mission statement drafts. EDA members noted it was beneficial to meet with the City Council the previous night and the

Council had indicated that they are in agreement with the proposed strategic plan. Sticha indicated he would like to see the goal of “Encourage and promote the use of the TCCCF” as fourth item for 2010. Sticha indicated it may be possible to invite area banks to a meeting to discuss how the program works.

Sticha made a motion to recommend approval to the Jordan City Council with the fourth goal added, seconded by Velishek. Motion approved unanimously.

First Impressions Program: Janish indicated a copy of the First Impressions Program was sent out to the members and consists of volunteers visiting the City of Clearwater, MN. If Jordan agreed to the visit then individuals of Clearwater would visit Jordan. Janish noted work would be needed to be done prior and after the visit, and a presentation is requested by the visited community. EDA members had a discussion about the project.

Velishek made a motion to participate if proper volunteers could be found and a date was found to work out by the deadline, seconded by Shaw. Motion approved unanimously.

Next Meeting: It was noted that the next EDA meeting is scheduled for Tuesday, April 20, 2010, 7 p.m., Jordan City Hall.

Respectfully submitted,

Joe Janish
Senior Planner