

**JORDAN ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
MINUTES**

**MARCH 18, 2014**

Chair Ron Jabs called the meeting to order at 7:04 p.m.

**Roll Call:** Present: Ron Jabs, Joe Thill and Tanya Velishek, Dave Wolf and Ray Sandey. Absent: Dan Elke. Also Present: Greg Ott, Jordan Area Chamber of Commerce Liaison; and Ed Shukle, City Administrator/Executive Director, EDA.

**Approve Minutes of the February 19, 2014 Regular Meeting:** Upon motion by Velishek seconded by Thill, the minutes of the February 19, 2014 regular meeting were approved. Motion carried unanimously.

**EDA Vacancy Due to Resignation of Greg Sticha:** Ed Shukle reported that Greg no applications have been received for this vacancy. Suggestions were made on possible candidates. The posting will continue to be advertised.

**Status of Downtown Master Plan Advisory Committee Solicitation:** Applications are being received for positions on the newly created Downtown Advisory Committee. Interviews are to be conducted sometime in the near future.

**Update on TH 169/TH 282/CR 9 Interchange Project:** Shukle reported that a meeting of MnDOT, Scott County, the City of Jordan and property/business owners affected by this project will be held on Thursday, March 27, 2014 from 2:30 p.m. to 4:30 p.m. at the Scott County Government Center. The purpose of this meeting is to follow up on MnDOT's statement of "thinking out of the box" for ideas on an interchange footprint/design. Shukle indicated that continuing to talk amongst our ourselves and not deal with the issues with the agencies involved upfront makes for no progress. Some EDA members discussed attending this meeting.

**Dissolution of Minnesota Community Capital Fund (MCCF):** Shukle reported that the Minnesota Community Capital Fund (MCCF) has been dissolved due to lack of interest in the secondary loan market. The city's original investment less administrative fees has been returned to the city.

**Status of Wolf Cabinet Property:** Shukle asked if there was any interest by the EDA in the property as it has been damaged and will be removed in the near future. Possible ideas for the use of the property could be off-street parking or a new city hall.

**Status of Old Library Space:** The EDA was brought up-to-date on the status of the old library space. The city is looking at moving the city council chambers to the space along

with allowing the Jordan Area Historical Society and the Jordan Area Chamber of Commerce to co-locate there.

**Status of SW Interceptor Discussion:** Shukle reported that the council is looking into this project but has not made any decisions to move forward at this time. They are attempting to schedule annexation discussions with the area townships about future growth of commercial, industrial and residential uses.

**U.S. Hwy. 169 Access Management Plan:** Shukle reported that MnDOT is meeting with Scott County entities regarding potential closing of direct accesses onto Hwy. 169. In Jordan, the two accesses being discussed are at Creek Lane and at Syndicate Street. Meetings are continuing to be held and more details will be provided later.

**Updated EDA Strategic Plan:** The EDA reviewed the revisions to the strategic plan and officially approved the document. Upon motion by Thill, seconded by Wolf, the EDA adopts the Strategic Plan as revised.

**Celebrate Jordan:** Celebrate Jordan is scheduled for Sunday, April 6 at Jordan High School.

**Report from Jordan Area Chamber of Commerce:** Greg Ott reported on Chamber of Commerce activities. He mentioned that the Murder Mystery Night has been postponed until October 25 due to lack of interest at this time.

**General Business Updates:** Shukle reported that Minger Construction, Chanhassen, is planning to purchase 20 acres of land from Gene Hauer along 190<sup>th</sup> Street. Minger is out of expansion space at their current location. They are planning to plat and subdivide the property. They have presented a very conceptual sketch plan to the Planning Commission at a recent meeting.

Lee Theis has purchased the former Valley Plumbing building.

**Other Items:** There were no other items.

**Next Meeting:** It was noted that the next meeting of the EDA is scheduled for Tuesday, April 15, 2014, 7 p.m., Jordan City Hall.

Upon motion by Velishek, seconded by Thill, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Ed Shukle  
Executive Director/City Administrator