

**JORDAN ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MINUTES**

May 17, 2011

Ray Sandey called the meeting to order at 7:04 p.m.

Roll Call: Present: Ray Sandey, Joe Thill, Tanya Velishek, Ron Jabs, Dave Wolf and Greg Sticha. Absent: Dan Elke. Also Present: Joe Janish, Senior Planner; Kim Hanner; Jim Fink; and Michael Nevins.

Approve Minutes: Upon motion by Sticha, seconded by Wolf, the minutes of the April 19, 2011 meeting were approved. Motion passed unanimously.

Application for Downtown Façade Improvement Program – Kim Hanner Carasim Coffee Building: Janish noted that the EDA reviewed this item last year and Mr. Hanner is looking for additional funds due to the scope and cost of the project. Mr. Hanner noted he had intended on being further along with the project however, due to the amount of rain and winter it was a difficult time to replace windows.

Upon motion by Wolf, seconded by Elke, the EDA recommended to provide \$5,000 more for the project. Motion passed unanimously.

Review Summary of Matching Grants for Downtown Façade Improvement Program: Members also discussed it may be appropriate to provide language within the application that recipients of this grant program would have to provide a written statement of why projects are not being completed within a one year time frame. If no action occurs on the project by year two the person would no longer have the ability to use the funds.

Groundbreaking for Oak Terrace Senior Living-Wednesday, June 15, 2011, 10 a.m. at Aberdeen Avenue/Sunset Drive/Beaumont Avenue (622 Aberdeen Avenue): Janish indicated that members are encouraged to attend the event if they are available.

Update on the St. Francis/Allina Medical Clinic: Janish reported that the developer, is negotiating with the landowner, Charlie Vig and hopes to be reaching an agreement soon. There is also a pharmacy which has expressed interest in being a part of the project.

Review of SCALE Unified Economic Development Work Plan: Janish reported that SCALE representatives met in a work session with the city council, planning commission, parks and recreation commission and EDA on April 18, 2011. The meeting was beneficial as it introduced participants to the SCALE Unified Economic Development Work Plan and how planning works well when coordinating with transportation needs and issues.

Final Report on Business Retention and Expansion Survey: Janish stated it was his understanding that Joanne Foust would be present to present the findings. With Foust not present Janish noted that this item would be forwarded to the next meeting.

Update on Downtown Parking Study: Janish commented the intent is to have a report to the EDA in July for review. Staff is in process of setting up meetings with a few additional downtown building owners to obtain their insight on the parking issues in the downtown. EDA Members indicated they thought the meeting went fairly well and is looking forward to seeing the completed study.

Other Items: None mentioned.

Next Meeting: The next meeting of the EDA is scheduled for Tuesday, June 21, 2011, 7 p.m., City Council Chambers.

Upon motion by Wolf, seconded by Elke, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Joe Janish
Senior Planner