

JORDAN ECONOMIC DEVELOPMENT AUTHORITY

MINUTES

May 19, 2009

Chair Ray Sandey called the meeting to order at 7:00 p.m.

Roll Call: Present: Ray Sandey, Dave Wolf, Mike Shaw, Tanya Velishek and Greg Sticha. Absent: Ron Jabs and Daryl Karsky. Staff Present: Ed Shukle, Executive Director/City Administrator.

Approve Minutes: It was moved by Sticha, seconded by Velishek, to approve the minutes of the April 21, 2009 meeting. Motion passed unanimously.

Update on Hotel Market Study: Ed Shukle provided an update on the market study for a potential hotel development. He indicated that Greg Hanis, President, Hospitality Marketers International, has submitted a preliminary draft of the market study report and it has a number of needed revisions. As soon as it is in final form, Shukle will e-mail the report to the EDA for their review and comments.

Update on Senior Housing (Assisted Living, Independent Living), Medical Clinic/Pharmacy/City Facilities Project: Shukle reported that the project has changed and that Community Asset Development Group (CADG) has let its purchase agreement with Charles Vig expire on the property located at Creek Lane and Seville Drive. This is mainly due to the fact that CADG has not secured the commitment from a housing partner for the assisted living aspect of the project. CADG continues to work on this piece with several different housing partners. Also, the clinic portion of the project is still on hold and is waiting to see what is going to happen with the assisted living aspect.

Update on Community Growth Options (CGO): Shukle explained that a meeting was held on May 12 regarding the CGO project. He explained that it has and will continue to be a meeting held before each Planning Commission meeting at 6:30 p.m. The May 12 meeting was held at the Jordan High School to accommodate the charette process used by CGO officials. Each person attending was seated at a table of 4-5 persons. Each table was responsible for coming up with some examples of redesigning sample blocks in downtown Jordan. The "redesigns" will then be used by the consulting architects/planners to arrive at some suggestions on how existing properties could be changed to enhance their historical and cultural significance.

Reactions to Mayor Ewals' Appearance at 4/21/09 EDA meeting: Dave Wolf indicated that he still feels offended by the statements made by Mayor Ewals at the April 21, 2009 meeting. He asked if the EDA felt the same way as he did and whether the commission should do anything to respond to the mayor. It was suggested that a statement be made through Councilmembers Shaw and Velishek at the next City Council

meeting under “Council Comments” as to the EDA’s concerns that Mayor Ewals doesn’t understand the purpose of the EDA or what it has been involved with in the past and what it is presently doing to stimulate economic growth and development in Jordan.

It was noted that the next meeting of the EDA will be held on Tuesday, June 16, 2009, 7 p.m., City Hall.

Adjournment: There being no further business, it was moved by Sticha, seconded by Velishek, to adjourn the meeting at 8:10 p.m. Motion passed unanimously.

Respectfully submitted,

Ed Shukle
Executive Director/City Administrator