

JORDAN ECONOMIC DEVELOPMENT AUTHORITY

MINUTES

JUNE 19, 2007

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

Roll Call: Present: Ray Sandey, Ron Jabs, Daryl Karsky, Dave Wolf and Jeremy Goebel. Absent: Greg Sticha. Staff Present: Ed Shukle, Executive Director/City Administrator; and Joe Janish, Senior Planner.

Approve Minutes: It was moved by Jabs, seconded by Goebel to approve the minutes of the May 15, 2007 regular meeting. Motion passed unanimously.

Medical Clinic Update: Ed Shukle reported that he will be visiting the Allina Clinic in St. Michael, MN on July 5. He invited members of the EDA to join him for a tour of the clinic in St. Michael. The purpose of this tour is get an idea of the size of clinic that would be located in Jordan should Allina move forward with this idea.

Hotel Update: Ed Shukle reported that he has been in contact with a firm interested in developing a hotel in Jordan. He will keep the EDA advised on any new developments on this topic.

KAMI Development: Ed Shukle and Joe Janish reported on the development being proposed by KAMI of Woodbury, MN. The project involves the purchase of the Bobby and Steve's Auto World property along the north side of Hwy. 169. The development involves primarily retail shopping space. A sketch plan of the project was presented to the EDA. The Planning Commission, Parks and Recreation Commission and City Council have seen the sketch plan as well. The EDA's overall impression of the development was positive.

Architectural Standards for Industrial Property: Joe Janish presented some information regarding the Planning Commission's discussions on architectural standards for industrial property. The EDA discussed this information. Staff will bring back more information at the next meeting.

Scott County Focus Group: Ed Shukle reported on Scott County's 2030 Comprehensive Plan Visioning program. He stated that the county would like to develop a focus group to discuss economic development issues. He asked for volunteers from the EDA to serve on the committee representing Jordan. Ray Sandey and Ron Jabs both indicated they were interested.

EDA Member Terms: Ed Shukle reported that Greg Sticha's term on the EDA expires July 31, 2007. He stated that the process involves the incumbent re-applying and also

taking applications, interviewing candidates and recommending appointment to the City Council. Shukle indicated he would contact Mr. Sticha to see if he is interested along with advertising the opening through the normal channels. Interviews will be conducted at the July 17, 2007 meeting.

Industrial Park Sign: Shukle reported that he had a complaint regarding the condition of the industrial park sign located on the Frontage Road at the northeast quadrant of County Road 9 and TH 169. The EDA suggested contacting Siwek Lumber who built the sign originally to see if it can be fixed up or replaced.

Other Business: Sandey brought up the condition of Gen-Con's property. Shukle and Janish reported that they had met with Dan Schmidt, owner and Michelle Guscette, from the Jordan Police Department on June 19 regarding exterior storage issues. Sandey asked the EDA for input on the type of use they would like to see on the property. Shukle stated that Schmidt intends to sell the buildings and land but if not, would like to develop the property.

Adjournment: There being no further business, it was moved by Wolf, seconded by Goebel, to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Ed Shukle
Executive Director/City Administrator