

# JORDAN ECONOMIC DEVELOPMENT AUTHORITY

## MINUTES

**June 20, 2006**

Chair Ray Sandey called the meeting to order at 7:07 p.m.

**Roll Call:** Present: Ray Sandey, Ron Jabs, John Mulcahy, Barry Ullmann and Dave Wolf. Absent: Greg Sticha and Paul Carey. Also Present: Mike Edwards, Curiosity Productions; Rodney Vivant, Vivant Custom Woodcraft; Joe Janish, Senior Planner; Tom Nikunen, Finance Director; and Ed Shukle, Executive Director/City Administrator.

**Approve Minutes:** It was moved by Ullmann, seconded by Jabs, to approve the minutes of the May 16, 2006 regular meeting. Motion passed unanimously. It was moved by Jabs, seconded by Mulcahy to approve the minutes of the June 1, 2006 special meeting. Motion passed unanimously.

**Promotional Video Presentation:** Mike Edwards, Curiosity Productions, presented a promotional video that his company has prepared for the cities of Prior Lake and Rosemount. The videos promote the community to specific audiences with a specific message. The EDA was asked if they were interested in having a similar video prepared for Jordan. The consensus of the EDA was to bring this item back at the next meeting.

**Tax Abatement/Business Subsidy Application:** Vivant Custom Woodcraft, Prior Lake has purchased property in the Timberline Industrial Park. Vivant is requesting tax abatement/business subsidy assistance from the City of Jordan. The City Council has set a public hearing for this matter at its regular July 17, 2006 meeting. The EDA is being asked for input. The proposed business will guarantee 10 jobs paying an average of \$15.00 per hour over the next 2 years. It was moved by Jabs, seconded by Wolf, to support the application with specific amount of tax abatement/business subsidy to be determined. Following some discussion, the motion was withdrawn and a special meeting of the EDA was scheduled for Thursday, July 6, 2006, 7 p.m., Jordan City Council Chambers for purposes of discussing the application in further detail and providing a recommendation to the City Council.

**Recognize John Mulcahy:** This discussion was postponed due as Mr. Mulcahy indicated that he would remain on the EDA until the end of his term, which is July 31, 2006.

**Other Business:** Ed Shukle indicated that the shoppers survey would be on-line in mid-July. Also, it was suggested that the tax abatement/business subsidy policy and tax increment financing policy be reviewed and possibly amended. Copies of these policies will be included for discussion at the July 18, 2006 meeting.

**Next Meeting:** It was noted that the next regular meeting of the EDA is scheduled for Tuesday, July 18, 2006, 7 p.m., Jordan City Council Chambers.

**Adjournment:** It was moved by Jabs, seconded by Mulcahy to adjourn the meeting at 9:00 p.m.

Respectfully submitted,

Ed Shukle  
Executive Director/City Administrator