

# JORDAN ECONOMIC DEVELOPMENT AUTHORITY

## MINUTES

**July 15, 2008**

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

**Roll Call:** Present: Ray Sandey, Ron Jabs, Dave Wolf, Barry Ullmann and Daryl Karsky. Absent: Greg Sticha and Paul Carey. Staff Present: Ed Shukle, Executive Director/City Administrator; Joe Janish, Senior Planner; and Casey MacCallum, Planner.

**Approve Minutes:** It was moved by Jabs, seconded by Karsky, to approve the minutes of the May 20, 2008 meeting. Motion passed unanimously.

**Expiration of Member's Term:** Ray Sandey's term on the EDA expires July 31, 2008. Shukle explained that the vacancy had been advertised and Sandey was the only person to apply. It was moved by Wolf, seconded by Ullmann to recommend to Mayor Jabs to reappoint Ray Sandey to the EDA for the term expiring July 31, 2013. Motion passed unanimously.

**Temporary Signage – Downtown Area:** Casey MacCallum, Planner, presented some information regarding the Planning Commission's interest in looking at temporary signage regulations for downtown Jordan. Members expressed their concern that too many restrictions would harm businesses. They asked for further research to be done regarding smaller, area communities and to bring that information back at a later date.

**Potential 2<sup>nd</sup> Industrial District:** Joe Janish presented some information regarding the possible establishment of a second industrial district to distinguish light manufacturing from heavy manufacturing. Janish will do further research on this topic and report back at a later date.

**Medical Clinic Update:** Shukle reported that Ridgeview Medical Center continues to pursue a medical clinic for Jordan. Their interest is in a site located on the east side of County Road 9 just north of the railroad tracks. They are intending to include a pharmacy inside of the clinic. He indicated that a preliminary sketch plan was to be presented for review during the month of July.

**Hotel Development Update:** Shukle reported that 4 developers are interested in locating a hotel in Jordan. Follow-up work continues with all of them.

**Possible Assisted Living Facility Project:** Shukle reported that the most recent developer of this project has withdrawn his interest in a facility for Jordan. A financial consultant continues to seek out developers for this type of project for Jordan.

**U.S. Hwy. 169/TH 282 Interchange Project Corridor Coalition:** Shukle reported that a coalition is being formed to obtain federal monies for roadway improvements to U.S. Hwy. 169. One meeting of interested parties has been held and a Steering Committee meeting was scheduled for July 23 in Mankato.

**Open House – Traffic Control Devices – TH 282/Creek Lane:** An open house is scheduled for Wednesday, August 13 at Jordan High School for the purposes of reviewing information about alternatives for traffic control at TH 282 and Creek Lane. A traffic study has been conducted by Bolton and Menk, Inc., the city's engineer and it has been determined that traffic counts warrant a signal or roundabout at that location.

**SCALE Transportation Task Force Presentation:** Scott County staff and Bonestroo, a consultant to Scott County, will be at the City Council work session meeting on Monday, July 21, 2008 for a discussion with the City Council, Planning Commission, EDA and staff regarding transportation and land use issues in Scott County. The EDA is invited to attend and participate. A follow-up session will be held on September 15 during the City Council's work session.

**Minnesota Design Team (MDT) Application Update:** Shukle reported that he has contacted the MDT about appearing on an MDT agenda to present the city's concern regarding the status of Jordan's application for a site visit during 2009. He is waiting to hear from the MDT regarding an upcoming meeting agenda.

**2009 Budget:** The proposed 2009 Budget for the HRA and EDA was presented. It was moved by Ullmann, seconded by Wolf, to approve the budget as proposed and presented. Motion passed unanimously.

**Other Business:** There was no other business.

**Next Meeting:** It was noted that the next meeting of the EDA will be held on Tuesday, August 19, 2008, 7 p.m., Jordan City Hall.

**Adjournment:** There being no further business, it was moved by Jabs, seconded by Ullmann, to adjourn the meeting at 8:40 p.m. Motion passed unanimously.

Respectfully submitted,

Ed Shukle  
Executive Director/City Administrator