

# JORDAN ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING

## MINUTES

**JULY 20, 2010**

Ray Sandey called the meeting to order at 7:05 p.m.

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

**Approve Minutes:** Upon motion by Sticha, seconded by Wolf, the minutes of the June 15, 2010 meeting were approved. Motion passed unanimously.

Upon motion by Jabs, seconded by Sticha, the minutes of the July 13, 2010 special meeting were approved. Motion passed unanimously.

**Interview – EDA Vacancy:** The vacancy caused by the expiration of Dave Wolf's term on July 31, 2010, was discussed. Shukle explained that only one application was received and that was from incumbent Dave Wolf. The EDA then interviewed Wolf and is recommending him for reappointment to a 5 year term expiring 7/31/15. Upon motion by Jabs, seconded by Shaw, the EDA recommends the reappointment of Dave Wolf to a 5 year term on the EDA. Motion passed unanimously.

**Update on St. Francis/Allina Medical Clinic:** Shukle reported that there was no new news on the clinic other than St. Francis, through its developer, was working to obtain a purchase agreement on the Fransden Bank property. He will continue to follow-up with St. Francis on this matter.

**Existing TIF Policy:** The EDA discussed the existing TIF policy in light of questions that have occurred regarding the proposed assisted living/memory care project. It was suggested that further research and discussion be done on this matter.

**Request for Guest Speakers:** It had been suggested that guest speakers be brought in to speak to the EDA on an occasional basis. The purpose would be to hear from industrial and commercial property owners about what can be done to encourage and entice new business into Jordan. Dave Wolf had suggested the owners of the Timberline Industrial Park be asked to attend an upcoming meeting of the EDA. The consensus of the members was that this was a good idea. Shukle will attempt to schedule this item for the August 17 meeting.

**Other Items:** Shukle distributed samples of sign materials that could be used for the downtown façade improvement program. The consensus of the EDA was to use a firm material that would stand up to sunlight and other elements.

**Next Meeting:** The next meeting of the EDA is scheduled for Tuesday, August 17, 2010, 7 p.m., city hall.

It was moved by Sticha, seconded by Jabs to adjourn the meeting at 9:23 p.m.

Respectfully submitted,

Ed Shukle,  
Executive Director/City Administrator