

JORDAN ECONOMIC DEVELOPMENT AUTHORITY

MINUTES

AUGUST 21, 2007

Chair Ray Sandey called the meeting to order at 7:03 p.m.

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

Approve Minutes: It was moved by Sticha, seconded by Jabs, to approve the minutes of the July 17, 2007 regular meeting. Motion passed unanimously.

Greg Sticha was congratulated on being reappointed to the EDA.

Information re: 2008 Budget: Shukle reviewed information in the packet from Tom Nikunen, Finance Director, on the use of the EDA and HRA levies and the current HRA/EDA fund balance.

Medical Clinic Update: Shukle reported that he talked with the new Chief Executive Officer of St. Francis Hospital, Mike Baumgartner, regarding the possible location of a medical clinic in Jordan. He also has had some communication with Park Nicollet clinics regarding the same topic. He will continue to pursue this issue and will continue to keep the EDA informed of any progress. Sandey mentioned that another clinic, Crossroads, located in Chaska, may be interested in Jordan. Staff will pursue this avenue as well.

Hotel Update: Shukle and Janish reported that they continue to be in contact with a firm interested in developing a hotel in Jordan. Staff will continue to keep the EDA advised on any new developments on this topic.

KAMI Development: Shukle and Janish reported that they continue to be in contact with a firm interested in developing a retail center north of Highway 169 on the Bobby and Steve's Auto World property. Staff will keep the EDA advised on any new developments on this topic.

“Social Lunch”: This item refers to the idea that Paul Carey introduced at the July meeting. It was the consensus to utilize opportunities through the Chamber of Commerce, Commercial Club to expose the activities of the EDA to the community. It was also suggested that a possible open house be held for all advisory commissions and city council to explain the activities of the city. It was mentioned that this could be done in conjunction with “Celebrate Jordan,” held each Spring.

Other Business: Janish informed the EDA that he had prepared the application for the Minnesota Design Team project. He is still working with the program's coordinator regarding Jordan's application.

Questions were raised regarding the re-naming of the Scott County HRA to the Scott County Community Development Agency and the demolition of the HRA' properties located at Chad Circle and Hope Avenue.

Carey asked if the EDA was aware of the availability of the Murray Schmitz property, located near the intersection of Hwy. 169 and Delaware Avenue in St. Lawrence Township. He indicated that it is approximately 107 acres and that the seller is asking over \$3 million for the property. The question asked of staff was whether the city can acquire an option on the property with the idea of turning the property over to a developer? Staff was not sure whether the city could actually purchase an option. Staff will research this issue and report back at the next meeting.

Adjournment: There being no further business, it was moved by Carey, seconded by Sticha, to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Ed Shukle
Executive Director/City Administrator