

JORDAN ECONOMIC DEVELOPMENT AUTHORITY

MINUTES

September 19, 2006

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

Roll Call: Present: Ray Sandey, Ron Jabs, Barry Ullman, Dave Wolf and Paul Carey. Absent: Greg Sticha. Also Present: Joe Janish, Senior Planner; and Ed Shukle, Executive Director/City Administrator.

Approve Minutes: It was moved by Ullmann, seconded by Jabs, to approve the minutes of the August 15, 2006 regular meeting. Motion passed unanimously.

EDA Vacancy Interviews: The EDA interviewed John Watkins, Jon Lee, Joe Thill and Daryl Karsky for the current vacancy. Following the interviews, the EDA recommended Daryl Karsky for the appointment. Mayor Jabs will make this recommendation to the City Council at its meeting of October 2, 2006. Karsky's term will run for 6 years and expire on July 31, 2012.

Tax Increment Financing Policy: The EDA had previously discussed the existing tax increment financing policy. More information will be coming from the city's bond counsel at the next meeting. Also discussed were other programs that might assist existing businesses to conduct building façade facelifts. Staff will research this topic further.

Shoppers' Survey Update: Shukle distributed the final results of the survey. Because of the amount of information, it was suggested that the EDA study this information and be prepared to discuss at the next meeting.

Marketing the Timberline Industrial Park: Joe Janish presented the idea of holding a luncheon at the industrial park and inviting commercial real estate companies to attend to learn more about Jordan and the business opportunities that could be created within the Timberline Industrial Park. Staff will research this matter further and will bring a proposal to the next meeting.

Other Business: None.

Next Meeting: It was noted that the next regular meeting of the EDA is scheduled for Tuesday, October 17, 2006, 7 p.m., Jordan City Council Chambers.

Adjournment: It was moved by Ullmann, seconded by Wolf to adjourn the meeting at 9:03 p.m. Motion carried unanimously.

Respectfully submitted,

Ed Shukle
Executive Director/City Administrator