

JORDAN ECONOMIC DEVELOPMENT AUTHORITY

MINUTES

NOVEMBER 20, 2007

Chair Ray Sandey called the meeting to order at 7:10 p.m.

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

Approve Minutes: It was moved by Jabs, seconded by Sticha, to approve the minutes of the October 16, 2007 regular meeting. Motion passed unanimously.

Medical Clinic Update: Shukle reported that he continues to pursue a medical clinic for Jordan. Recent conversation has been with Waconia Ridgeview Medical Center. They are interested in locating in Jordan. Shukle also discussed the ambulance service providers and indicated that Ridgeview will now be serving Jordan with Basic Life Support (BLS) services under contract with the city of Belle Plaine. He further indicated that Belle Plaine will be applying for a license with the state of Minnesota for Advanced Life Support (ALS) services and the possibility of sharing ALS services with Allina, who now services Jordan in that regard. He indicated that the decision to locate a clinic in Jordan by Ridgeview is independent of the ambulance services issue. He also indicated that he continues to pursue clinic options with Allina and Park Nicollet Clinics. Sandey indicated that Lakeview Clinic of Waconia ought to be researched as well to determine possible interest in coming to Jordan.

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 reported that he has been in contact with the President of KAMI Development. KAMI had recently decided to suspend its interest in Jordan due to the lack of anchor tenants for a proposed shopping center. However, in a recent discussion with KAMI, they are now interested again in pursuing this property for a development as a result of discussion with medical clinic providers who are potentially interested in moving to Jordan. KAMI is supposed to visit Jordan and Shukle in the near future and Shukle asked if any of the EDA were interested in meeting with KAMI when a meeting is arranged. Several members indicated that they were interested.

Other Business: A question was asked as to whether the Section 8 housing homes located on Chad Circle and Hope Avenue were going to be rebuilt by the Scott County Community Development Agency (SCCDA)? Staff responded that they believed they were going to be rebuilt in the near future.

It was noted that the Chamber of Commerce Coffee hour for November 30 will be at City Hall sponsored by the City of Jordan.

Also discussed was the proposed intersection improvement at TH 282/TH 21 and the interchange project at U.S. Hwy. 169 and TH 282/County Road 9.

It was noted that the next EDA meeting is scheduled for Tuesday, December 18, 2007, 7 p.m., City Hall.

Adjournment: There being no further business, it was moved by Wolf, seconded by Karsky to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Ed Shukle
Executive Director/City Administrator