

JORDAN ECONOMIC DEVELOPMENT AUTHORITY

MINUTES

December 16, 2008

Chair Ray Sandey called the meeting to order at 7:00 p.m. It was noted that due to only 2 members in attendance, a quorum was not present. Therefore, no formal action could be taken.

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

Approve Minutes: Minutes were delayed for approval until the next meeting.

Medical Clinic Update: Shukle reported that Ridgeview Medical Center continues to pursue a medical clinic for Jordan. He noted that a new approach was being explored with a developer wanting to bring into the city an assisted living facility, medical clinic and pharmacy in conjunction with the city's plans for a city hall, library and police station. Also being considered is an independent living facility as part of the public facilities project.

U.S. Hwy. 169/TH 282 Interchange Project Corridor Coalition: Shukle reported that the coalition is working towards approval of a joint powers agreement, work plan and budget. A meeting of all affected parties will be held on January 22, 2009 at The Ridges at Sand Creek, Jordan.

Hotel Development – Possible Market Study: Shukle briefly presented information regarding market study that could be prepared by a consulting firm who specializes in this type of work. This matter will be brought back for discussion in January.

Next Meeting: It was noted that the next meeting of the EDA will be held on Wednesday, January 21, 2009, 7 p.m., Jordan City Hall. The meeting night was changed due to the Martin Luther King Holiday on Monday, January 19 so the City Council will meet on Tuesday, January 21, 2009. The same situation will occur in February with the President's Day holiday. That meeting will be held on Wednesday, February 18, 2009.

Adjournment: The meeting ended at 8:00 p.m.

Respectfully submitted,

Ed Shukle
Executive Director/City Administrator