

JORDAN ECONOMIC DEVELOPMENT AUTHORITY

MINUTES

DECEMBER 18, 2007

Vice-Chair Ron Jabs called the meeting to order at 7:05 p.m.

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

Approve Minutes: It was moved by Wolf, seconded by Sticha, to approve the minutes of the November 20, 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. He also indicated that he continues to pursue clinic options with Allina and Park Nicollet Clinics.

Hotel Update: Shukle and Janish reported that they continue to be in contact with a firm interested in developing a hotel in Jordan. Choice Hotels, Arlington Heights, IL is interested in Jordan for a hotel. He distributed an invitation inviting the city to attend a two hour informational meeting on the Choice Hotels line of products at the Mall of America Executive Meeting and Event Center. This meeting is scheduled for Wednesday, March 19, 2008 from 3 p.m. to 5 p.m. Several of the members indicated a possible interest in attending.

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. Shukle is still pursuing having KAMI visit Jordan to discuss this potential project.

Scott County Community Development Agency: Shukle presented some information from the Scott County Community Development Agency (SCCDA) regarding properties the CDA owns in Jordan. These properties are located at Chad Circle and Hope Avenue. The properties have been demolished and the CDA is considering replacement of these housing units in the next 3-4 years.

Other Business: Joe Janish, Senior Planner, reported on a seminar he attended regarding office space opportunities in the Twin Cities area. He indicated that commercial lending opportunities are tightening up and not much is happening in this

marketplace. It was noted that it was important to attend this meeting to learn more about the office space market but also to make people aware that Jordan has commercial development opportunities

Jabs also asked if we had any information on what is taking place with commercial properties in Shakopee. Janish indicated that he would research this question and report back at the next meeting.

A question was asked regarding the future of ambulance service and location of an ambulance for Jordan. Shukle responded by stating that the Belle Plaine Ambulance Service is now being contracted out to Waconia Ridgeview. He stated that Allina Ambulance and Ridgeview Ambulance have met to discuss shared Advanced Life Support (ALS) service for the Jordan overlap area. Both services are now having discussions about drawing a line of demarcation and submitting that to the city and state of Minnesota for approval.

It was noted that the next EDA meeting is scheduled for Tuesday, January 15, 2008, 7 p.m., City Hall.

Adjournment: There being no further business, it was moved by Ullmann, seconded by Sticha to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Ed Shukle
Executive Director/City Administrator