

**JORDAN ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
MINUTES**

**DECEMBER 21, 2010**

Ray Sandey called the meeting to order at 7:04 p.m.

**Roll Call:** Present: Ray Sandey, Mike Shaw, Tanya Velishek, Greg Sticha, Ron Jabs Dave Wolf. Also Present: Mayor Pete Ewals, Joanne Foust, Joe Benko, Dan Elke and Ed Shukle, Executive Director/City Administrator.

**Approve Minutes:** Upon motion by Velishek, seconded by Sticha, the minutes of the November 16, 2010 meeting were approved. Motion passed unanimously.

**EDA Vacancy:** Dan Elke, Jordan resident, applied for the vacant position on the EDA. He was interviewed by the EDA. Following the interview, it was moved by Shaw, seconded by Sticha, recommending Dan Elke to fill the unexpired term of Daryl Karsky. Motion passed unanimously.

**Update on Assisted Living/Memory Care Project – Community Asset Development Group (CADG)/Jordan Senior Cottages, LLC:** Shukle reported that the developer is working through some private financing issues but is still committed to the project.

**Assisted Living/Memory Care/Independent Living Apartments Project – Montag Development:** Shukle reported that the senior housing project proposed by Montag Development has received all necessary approvals and is moving forward. Montag expects to break ground in late February or early March. Opening of the facility should occur by March 2012. We are planning a groundbreaking for the project. We will notify the EDA when that is scheduled.

**Update on St. Francis/Allina Medical Clinic:** Shukle reported that the developer has run into some soil issues on the proposed site and has now abandoned the site and is looking at the Charlie Vig site located on Seville Drive and Creek Lane.

**Review Guidelines for Downtown Façade Improvement Program:** A brief discussion was held and staff was directed to bring back possible wording changes in the guidelines to a subsequent EDA meeting. Items discussed included: deadlines, multiple owners, tying the number of applications submitted to the building permit, one project per property, list of property owners, list of eligible projects, encouraging applicants to present their application to the EDA first and whether the application can be presented to the City Council on the consent agenda.

**Downtown Parking:** Shukle reviewed the proposal to perform a downtown parking study from Bolton and Menk, Inc. The EDA requested that representatives from Bolton and Menk be present at the next meeting to review their proposal.

**Next Meeting:** It was noted that the next meeting of the EDA is scheduled for Wednesday, January 19, 2011, 7 p.m., City Council Chambers. The date change is due to the Martin Luther King Holiday which then shifts the city council meeting to Tuesday, January 18 and so the EDA also shifts to the next day which is January 19.

Upon motion by Velishek, seconded by Wolf, the meeting was adjourned at 8:54 p.m.

Respectfully submitted,

Ed Shukle,  
Executive Director/City Administrator