

**MINUTES OF THE PROCEEDINGS
ECONOMIC DEVELOPMENT AUTHORITY
AUGUST 16 2016**

1. Roll Call

Present: Ron Jabs, Dan Elke, Tanya Velishek, Mike Franklin.

Absent: Chuck Cook, Ryan Danhert, Ray Sandey

Also Present: Tom Nikunen, Andrew Barbes, Jordan Independent, Jeff Will

2. Approve the minutes of the July 19, 2016 regular meeting

Motion Tanya Velishek second Dan Elke to approve the minutes of the July 19, 2016 regular meeting with roll call added to the document. Motion approved. Vote all ayes.

3. Management Report

A. 231 Broadway Street Façade Grant

Planner Barbes presented the 231 Broadway Street Façade grant application to the Board. The building is currently a two-story brick building. The applicant is proposing to put up a new sign, lights, paint and take down the current awning. The colors for the sign and front of the building to be Brandon Beige, Woodwitch, Wenge and Manchester Tan. The colors meet the CBD color palette. The applicant is up to date on taxes and water bills. The applicant is requesting \$3,000 or 50% of the project cost or whichever is less.

Motion Tanya Velishek second Mike Franklin approve 231 Broadway Street Façade Grant. Motion approved. Vote all ayes.

B. Downtown Master Vision Update

Planner Barbes reviewed the current Downtown Master Vision plan and what has and has not been completed as of now. The Vision is a plan for the downtown and an ongoing document to follow for development. Part of this plan includes changing the height restrictions of building in the down town to allow for denser development and redevelopment. Council member Will spoke about the Vision and city comprehensive plan that is being worked on and will be finished by within a year or two.

No Motion Needed

C. Comprehensive Plan Timeline

Planner Barbes will be coming to the EDA with different times to have planning sessions for the comprehensive plan. The Board asked staff to go to the Chamber and Commercial Club for input on the Economic Development section of the comprehensive plan.

No Motion Needed

D. 2017 EDA Budget

Administrator Nikunen presented the proposed 2017 EDA Budget. The Board reviewed the document and asked that advertisement to promote the community become a budget item.
No Motion Needed.

E. General Business Updates

Administrator Nikunen gave the EDA a general update that Barb Lee's bank loan has been approved and bids will be in front of the council on the hillside September 19th.

The Hotel abatement currently has a deadline for July 2017 otherwise it could expire. There are still a number of punch list items the developers have to go through.

No Motion Needed

4. Next Meeting -Tuesday September 20 2016, 6:30 PM, Jordan Chamber Halls

5. Adjournment

Motion Dan Elke second Tanya Velishek to adjourn, motion approved. Vote all ayes.