

**MINUTES OF THE PROCEEDINGS
OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
January 17th, 2018**

Present: Ron Jabs, Ray Sandey, Ryan Danhert, Dr. Chuck Cook, Jeff Will

Absent: Tanya Velishek, Mike Franklin, Dan Elke

Also Present: Tom Nikunen, City Administrator, Lucinda Meyers, City Planner, Mary Kennedy, Planning Intern

1. Roll Call
2. Approve the minutes of the December 19th, 2017 regular meeting.
3. Management Report
 - A. Comprehensive Plan, Economic Competitiveness Plan

Planner Meyers provides commission with staff report to facilitate discussion on short-term and long-term goals of the EDA.

Commissioner Dahnert inquired on the Met Council's timeline for submittal. Planner Meyers explained that the goal was to have this exercise completed this spring- March/April.

Chair Jabs expressed the benefit of understanding available resources and Administrator Nikunen provided information about the budget.

Commissioner Dahnert stated that he felt some time should be spent on this exercise so it was done correctly.

Chair Jabs discussed the dissolve of the Chamber and how the EDA could take care of some community functions that the chamber had been organizing.

Chair Jabs stated that it is fine to set goals but it is important to know resources so the commission knows if the goals can be realistically reached.

Jeff Will suggested added a category for funding sources to the table provided by Planner Meyers.

Chair Jabs suggested utilizing Community Ed and Planner Meyers directed that as an objective for promoting long-term goals.

Administrator Nikunen expressed to the commission that he felt they were not looking enough at industrial, residential, commercial and business growth.

Commissioner Dahnert asked staff what tools the EDA has to work with other than incentivizing, marketing and staff.

The commission came to a consensus that they would like to see Goal #5 reworded and condensed.

Jeff Will suggested that the EDA and Planning Commission meet annually, or bi-annually to communicate on a commission to commission level for better understanding.

4. Next Meeting -Wednesday February 21st, 6:30 PM, Jordan Chambers

Administrator Nikunen provides an update.

5. Adjournment

Motion Ray Sandey second Ryan Dahnert to adjourn. Motion Approved. All ayes.

Tanya Velishek, Mayor

ATTEST:

Tom Nikunen, City Administrator