MINUTES OF THE PROCEEDINGS
OF ECONOMIC DEVELOPMENT AUTHORITY
SEPTEMBER 21, 2015

1.   Roll Call
Present: Ron Jabs, Ray Sandey, Dan Elke, Tanya Velishek, Dr. Chuck Cook, and Mike Franklin.
Absent: None.
Also Present: Andrew Barbes Planner, Greg Ott, Tony Schmidt, Butch Mamer, Ryan Dahnert, Rachel Wittrock News Paper

2.   Approve the minutes of the August 17, 2015 regular meeting

Motion Dan Elke second Ray Sandey to approve with spelling correction
#3. Motion approved. Vote all ayes.

3.   Management Report

A.   New EDA Member Application
Planner Barbes presented the application of Ryan Dahnert for a new EDA board member.
The EDA Board then reviewed the application and asked Mr. Dahnert questions about the EDA and why he would like to serve. Jabs asked "what do you see Jordan is lacking and what do you think the City has done well?"
Ryan answered "There is a small town feel we have enjoyed everyone we met and there are many amenities within a short drive. I think we should try and look at different ways to engage the commuters within the Community." Dahnert also said Tax Abatement and TIF are important tools the City has to help bring in new industry and that he found out about the position via Facebook. The Board thanked Dahnert for the interest it would complement our group and help bring in new blood and ideas. Planner Barbes also updated the EDA this is the only current application and the position has been open for 3 months.

Motion Mike Franklin second Ray Sandey to approve Ryan to recommend the apportionment of Ryan to be on the EDA. Oppose: None. Motion approved.

B.   Internal Matching Grant Application 213 Broadway St

Andrew presented the Internal Grant application for 213 Broadway Street and explained the policy the amount being requested would be the 2-1 match request of $1,305. The building has two commercial on the downstairs and the upstairs has two apartments. The grant would be used to upgrade the electrical within the building.

Motion Ray Sandey second Dan Elke to approve B. Internal Matching Grant Application 213 Broadway St for $1,305. Oppose: None. Motion approved.

C. **Downtown Façade Matching Grant 226 Water Street**

Andrew presented the Facade Grant application for 226 Water Street and explained the policy the amount being requested. The building will be used for 350 SQFT independent office space in the front and 150SQFT in the backside of the building. The design review will happen at the Oct 5th Planning Commission special meeting. The request is for a matching grant not to exceed $5,000.

Motion Dan Elke second Dr. Chuck Cook to approve C. Downtown Façade Matching Grant 226 Water Street request for $5,000. Oppose: None. Motion approved.

D. **Report from Jordan Area Chamber of Chamber Commerce**

Greg Ott Chamber liaison gave an update on the Chamber of Commerce
The Chamber Golf Event is tomorrow the 22nd. Shelly the Chamber employee is stepping down from her position she will be working with the Chamber until her replacement is found.
The Chamber will be participating in the Scotty County Expo if there is a business that would like to be in the expo they must be part of Jordan's Chamber to get a free spot.

No Action was needed.

E. **General Business Updates**

Planner Barbes gave an update on the new City of Jordan website. Currently there are 4 different versions or layouts for the website. Currently they City is waiting to hear back from the Federal Government on getting a .GOV domain. The website will be used to market the community and business.

Planner Barbes updated the board on the outlet mall and grant application that was applied for.

4. **Next Meeting -Tuesday October 20 2015, 6:30 PM, Jordan City Hall**

5. **Adjournment**

Motion Ray Sandey second Dan Elke to approve 5. Adjournment. Motion approved. Vote all ayes.

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Mike Shaw, Mayor

ATTEST: _____

Tom Nikunen
City Administrator