

JORDAN ECONOMIC DEVELOPMENT AUTHORITY

MINUTES

FEBRUARY 13, 2006

Vice Chair Ray Sandey called the meeting to order at 7:10 p.m.

Roll Call: Present: Ray Sandey, Greg Sticha, John Mulcahy and Dave Wolf. Absent: Ron Jabs and Barry Ullman. Also Present: Ed Shukle, Executive Director/City Administrator.

Approve Minutes: It was moved by Sticha, seconded by Sandey to approve the minutes of the December 20, 2005 meeting. Motion passed unanimously.

Appointments: Ed Shukle indicated that Jeremy Goebel was interested in serving on the Planning Commission. The City Council approved Goebel's appointment to the Planning Commission at its February 6, 2006 meeting and replaced Goebel with Barry Ullman.

Vice Chair Sandey indicated that the EDA should then appoint a new Chair and Vice Chair. Moved by Wolf, seconded by Sticha to appoint Ray Sandey as Chair of the EDA. Motion passed unanimously. It was then moved by Mulcahy, seconded by Sticha to appoint Greg Sticha as Vice Chair and John Mulcahy as Secretary. Motion passed unanimously. Ron Jabs and Tom Nikunen will remain as Treasurer and Assistant Treasurer respectively.

Review of January 12, 2006 Marketing Seminar: Members indicated that 25 persons attended this event on January 12. The Community Education office coordinated the event. Members asked if they could be furnished with a summary of the results. Shukle indicated he would look into this.

Community Survey – Shoppers: Shukle indicated that the EDA had asked about developing a community survey aimed at determining shopping habits of local residents. Mulcahy indicated that when he was employed by Scott County, he had worked on a survey on behalf of the City of Shakopee. Shukle indicated that he was trying to reach Dave Unmacht, County Administrator, to discuss the feasibility of Scott County performing a similar function for Jordan. More information on this topic will be presented at the March 21, 2006 meeting.

Meeting Schedule: It was noted that the meeting schedule of the EDA would return to the third Tuesday of the month beginning in March.

Report of Reconstituted EDA: Members reviewed the summary of work of the EDA prepared by former Executive Director/City Administrator. They indicated that they don't want to be referred to any longer as "reconstituted."

Consideration of a draft of Resolution 02-01-2006: This resolution was requested by the EDA at its December 20, 2005 meeting. The purpose of the resolution was to recommend to the City Council that it consider taking a proactive stance on the TH 169/TH 282-interchange project. The resolution suggests identifying an approximate footprint for the future interchange at this location and also to ask if the Council felt that it needed more community input, to appoint an advisory group that is representative of all segments of the community. It was suggested that the previous group that looked at this project could be resurrected or the EDA could serve as this advisory group. The EDA was also interested in having members of the previous study group present at the next EDA meeting to review the history and background of the project for those new to the issue. It was also suggested that the area known as the "triangle" referenced in the draft resolution be more broadly defined.

Upon motion by Sticha, seconded by Wolf, the EDA hereby approves Resolution 02-01-2006 recommending to the City Council that the City of Jordan take a more proactive stance on the TH 169/TH 282 interchange project as suggested above. Motion passed unanimously.

2006 Issues/Work Plan: Downtown façade improvements were discussed. Discussion focused on possible grants to assist businesses with these types of improvements. Also discussed was the Twin Cities Community Capital Fund (TCCCF) and its programs. Members referenced a previously drafted "laundry list" of topics prepared by Linda Waite Smith. Shukle will look into this and see what issues were on this list for future discussion.

There being no further business, it was moved by Sticha, seconded by Mulcahy to adjourn the meeting at 8:50 p.m. Motion passed unanimously.

Respectfully submitted,

Ed Shukle
Executive Director/City Administrator