

JORDAN ECONOMIC DEVELOPMENT AUTHORITY

MINUTES

OCTOBER 16, 2007

Chair Ray Sandey called the meeting to order at 7:03 p.m.

Roll Call: Present: Ray Sandey, Ron Jabs, Daryl Karsky, Paul Carey, Greg Sticha and Dave Wolf and Barry Ullmann. Staff Present: Ed Shukle, Executive Director/City Administrator; and Joe Janish, Senior Planner.

Councilmember Barry Ullmann was welcomed back to the EDA to replace Councilmember Jeremy Goebel.

Approve Minutes: It was moved by Sticha, seconded by Jabs, to approve the minutes of the August 21, 2007 regular meeting. Motion passed unanimously.

Medical Clinic Update: Shukle reported that he continues to pursue a medical clinic for Jordan. Recent conversation has been with Park Nicollet Clinics. They are interested but not at this time. Contact has also been made with Crossroads Clinic in Chaska. Shukle will continue to follow up with medical clinic providers.

Hotel Update: Shukle and Janish reported that they continue to be in contact with a firm interested in developing a hotel in Jordan. Staff will continue to keep the EDA advised on any new developments on this topic.

KAMI Development: Shukle and Janish reported that they continue to be in contact with a firm interested in developing a retail center north of Highway 169 on the Bobby and Steve's Auto World property. Staff will keep the EDA advised on any new developments on this topic.

Questions were raised regarding the re-naming of the Scott County HRA to the Scott County Community Development Agency and the demolition of the HRA' properties located at Chad Circle and Hope Avenue.

Report on City's Ability to Acquire Real Estate Options: At the last EDA meeting, the question was asked of staff as to whether the city can acquire an option on property with the idea of turning the property over to a developer for economic development purposes? Shukle and Janish reported that they had a phone conversation with Springsted and the city's bond counsel regarding this question. At first, the bond counsel did not believe the city could do this since the property in question is not even in the city of Jordan. After further review, the response was that the city could do this but could not actually acquire the property until the property was annexed into the city.

The EDA is very much interested in exploring the feasibility of acquiring an option on the property, that is, to act as an agent and seek out interested developers who may wish to consider the property for an economic development purpose. Staff will conduct a preliminary investigation with the property owner and/or his representative regarding the property located at County Road 59 and Hwy. 169 in St. Lawrence Township. Staff will report back to the EDA on this matter at a future meeting.

Other Business: Janish noted that information on the city's Comprehensive Plan relating to transportation and employment numbers will be provided at the next meeting.

It was also noted that Scott County will be holding an open house on Tuesday, October 23 at the Prior Lake High School in Savage to present the county's 2030 Comprehensive Plan. The EDA is invited to attend.

Adjournment: There being no further business, it was moved by Ullmann, seconded by Sticha, to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Ed Shukle
Executive Director/City Administrator