

**JORDAN ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MINUTES**

June 19, 2012

Greg Sticha called the meeting to order at 7:07 p.m.

Roll Call: Present: Greg Sticha, Ray Sandey, Dan Elke, Tanya Velishek, Dave Wolf, Ron Jabs and Joe Thill. Also Present: Joe Radermacher, Radermacher's; Rick Lockert, Hometown Bank; Trudy Smith; Jim Fink; Wes Hallberg, Yocum Oil; Mark Hodd, McDonald's; Gary Ehret, Kimley-Horn; JoNette Kuhnau, Kimley-Horn; Tim Loose, City Engineer; and Ed Shukle, Executive Director/City Administrator.

Approve Minutes of the May 15, 2012 Regular Meeting: Upon motion by Velishek, seconded by Elke, the minutes of the May 15, 2012 regular meeting were approved.

SCALE Corridor Review Team Assessments: Brad Davis, Scott County Planning Manager, was present to review information relating to SCALE's recent project on economic development and transportation. He indicated that the employment goal of 50% of the county's population shall be working in Scott County by 2030. He reviewed the issues with not having a confirmed design plan for the proposed interchange at TH 169/TH 282/CR 9 and how important this is to any company looking to locate in Jordan. He also discussed the proposed "First Stop Shop," currently under review by SCALE.

Proposed Scope of Services for TH 169/TH 282/CR 9: Gary Ehret and JoNette Kuhnau, Kimley-Horn, were present to discuss a scope of services proposal to re-energize the interchange project at TH 169/TH 282/CR 9. Ehret stressed how important it is to involve the stakeholders in the discussion. Goals of the study presented include safety improvements and reducing and/or removing uncertainty to encourage industrial and commercial development in Jordan. Ehret emphasized the importance of building a consensus with Scott County and the Minnesota Department of Transportation (MnDOT). It was moved by Sticha, seconded by Velishek to recommend to the City Council that the proposed scope of services for an amount not to exceed \$12,000 be presented to the City Council. Motion passed unanimously. A subcommittee of the EDA will be formed to include Ron Jabs and Dave Wolf as EDA members along with staff to work through the process with Scott County, MnDOT and the various property/business stakeholders.

Jobs for Fees Program: This matter was continued until the July 17, 2012 meeting.

Update on St. Francis/Allina Medical Clinic/Pharmacy/Scott County CDA Project/Public Library: Shukle reported that construction is underway. On-site meetings are conducted the second and fourth Thursdays at 9 a.m. at the site.

Highway Commercial Design Standards – Work Session – Rescheduled: It was noted that the City Council will discuss highway commercial design standards with the Planning Commission and EDA at its work session on Monday, July 30, 2012, 6:45 p.m., City Hall.

Proposal from France Media re: Heartland Real Estate Business: Shukle presented additional information on possible marketing the city could do through advertising in the Heartland Real Estate Business Magazine. The consensus of the EDA was to pass on this project at this time.

Information from City of Richfield via Joe Thill: Information provided by Joe Thill about the City of Richfield's various housing and economic development programs was shared with the EDA.

Report from Mark Seifert, Jordan Area Chamber of Commerce: Mark Seifert was absent from the meeting so there was no report.

General Business Updates: Shukle reported on possible hotel development inquiries and the redevelopment of 410 North Broadway Street.

Other Items: Dave Wolf distributed a possible template to be used for tracking existing Jordan businesses. The document is a "business profile" listing detailed description of the business, contact information, property size, number of years in business, number of employees, annual payroll, annual retail sales, future expansion information, future development plans, role in community affairs, etc. This profile document will be discussed further at the next meeting.

Next Meeting: The next meeting of the EDA is scheduled for Tuesday, July 17, 2012, 7 p.m., City Hall.

Upon motion by Sticha, seconded by Velishek to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Ed Shukle
Executive Director/City Administrator