

JORDAN ECONOMIC DEVELOPMENT AUTHORITY

MINUTES

August 19, 2008

Chair Ray Sandey called the meeting to order at 7:00 p.m.

Roll Call: Present: Ray Sandey, Ron Jabs, Dave Wolf, Greg Sticha, Paul Carey and Daryl Karsky (arrived at 7:20 p.m.). Absent: Barry Ullmann. Staff Present: Ed Shukle, Executive Director/City Administrator; and Joe Janish, Senior Planner.

Approve Minutes: It was moved by Jabs, seconded by Wolf, to approve the minutes of the July 15, 2008 meeting. Motion passed unanimously.

Medical Clinic Update: Shukle reported that Ridgeview Medical Center continues to pursue a medical clinic for Jordan. Their interest is in a site located on the east side of County Road 9 just north of the railroad tracks. They are intending to include a pharmacy inside of the clinic. He presented a conceptual site plan for the project. Concern was expressed regarding the grade separation from a bridge over the railroad tracks leading up to the site and the ability to construct a right-in only access to the property. Shukle indicated that city staff was scheduling a meeting with Scott County Transportation staff to see if there was a way to allow for the right-in only access to the medical clinic property.

Hotel Development Update: Shukle reported that 4 developers are interested in locating a hotel in Jordan. Follow-up work continues with all of them.

Possible Assisted Living Facility Project: Shukle reported that the most recent developer of this project has withdrawn his interest in a facility for Jordan. A financial consultant continues to seek out developers for this type of project for Jordan.

U.S. Hwy. 169/TH 282 Interchange Project Corridor Coalition: Shukle reported that a coalition has been formed to obtain federal monies for roadway improvements to U.S. Hwy. 169. The coalition is working diligently to organize itself and engage the services of a law firm who specializes in federal lobbying. This lobbyist will begin developing a legislative strategy, in conjunction with the coalition, for purposes of lobbying the U.S. Congress as it begins its review of a 6 year appropriations plan for transportation across the nation. The City of Jordan has been directly involved in the launching of the coalition's efforts.

Open House – Traffic Control Devices – TH 282/Creek Lane: Shukle reported that a public meeting was held on August 13 at Jordan High School to inform attendees about a recent traffic congestion analysis performed by Bolton and Menk for the intersection of

TH 282 and Creek Lane. The City Council has delayed any action in moving forward on seeking state cooperative agreement funds until 2009.

SCALE Transportation Task Force Presentation: Shukle reported that the SCALE Transportation Task Force met with the City Council, Planning Commission, Parks and Recreation Commission and EDA on July 21 and has scheduled a follow up session for September 15.

Minnesota Design Team (MDT) Application Update: Shukle reported that he has not been able to schedule a time with the MDT for a meeting before the executive committee due to lack of response from the MDT. The EDA suggested that an RFP be prepared that could be sent to interested consultants to study the city's downtown. Shukle and Janish said they would begin working on an RFP and bring back a draft to the EDA for consideration and recommendation to the City Council for approval.

Other Business: There was a brief discussion that the EDA should look at an election of officers at the next meeting.

Next Meeting: It was noted that the next meeting of the EDA will be held on Tuesday, September 16, 2008, 7 p.m., Jordan City Hall.

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

Respectfully submitted,

Ed Shukle
Executive Director/City Administrator