

# JORDAN ECONOMIC DEVELOPMENT AUTHORITY

## MINUTES

**October 20, 2009**

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

**Roll Call:** Present: Ray Sandey, Mike Shaw, Greg Sticha and Daryl Karsky. Absent: Dave Wolf, Tanya Velishek and Ron Jabs. Staff Present: Ed Shukle, Executive Director/City Administrator; and Joe Janish, Senior Planner. Also Present: Joe Benko, Jordan Public Schools.

**Approve Minutes:** It was moved by Sticha, seconded by Karsky, to approve the minutes of the September 15, 2009 meeting. Motion passed unanimously.

**Community Growth Options (CGO):** Ed Shukle provided a brief overview of the proposed financial incentive program for downtown property owners and business owners who make façade improvements to their buildings. Joe Janish reviewed the details of the proposed program. Some revisions were suggested and the EDA requested staff to bring back a revised document to the next meeting.

**Hotel Development Update:** Shukle indicated that he continues to make contact with possible hotel developers and/or hotel franchise corporations who may be interested in locating a hotel in Jordan.

**Update on Ridgeview Medical Clinic/Pharmacy:** Shukle reported that the City Council approved the proposed Ridgeview Medical Clinic for a site located at Seville Drive and Creek Lane. The clinic will be approximately 12,000 square feet which includes 2 family practice doctors, pharmacy and an eye clinic. They are proposing to break ground in November and open by mid-summer, 2010. Discussions still continue about having an assisted living and memory care facility to complement the clinic.

**Update on Additional Medical Clinic Option:** Shukle reported that St. Francis/Allina have announced that there will be an Allina clinic located in Jordan. The site will be at the former Tri-Mart location on Triangle Lane. It is expected that this clinic will open in the fourth quarter of 2010.

**City of Jordan Strategic Plan:** EDA members had been e-mailed the city's strategic plan and preliminary action plans for their review and information. The EDA requested that they be sent the goals of the EDA that were developed several years ago in order to review and discuss them at the next meeting. Shukle will search for these documents and will forward them by e-mail prior to the next meeting. Shukle also suggested that the EDA consider meeting with the City Council during a work session in 2010 to discuss their goals and how they fit into the city's overall goals.

**Other Items:** Ray Sandey reported that the Chamber of Commerce is reorganizing itself. There will be a part-time director beginning on January 1, 2010. The office will also be relocating to the Jordan Executive Suites adjacent to the Jordan Post Office. In a related matter, community signage was discussed. Sandey indicated that the Chamber will be working on a proposal for improving community signage and relating it to what comes out of the Community Growth Options (CGO) program.

**Adjournment:** There being no further business, it was moved by Karsky, seconded by Sticha to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 8:14 p.m.

Respectfully submitted,

Ed Shukle  
Executive Director/City Administrator