



JORDAN ECONOMIC DEVELOPMENT AUTHORITY

Minutes

Tuesday, March 15, 2005

6:00 p.m.

Jordan City Hall

Chairman Jeremy Goeble convened the meeting at 7:00 p.m.

1. Roll Call

Present: Greg Sticha, Jeremy Goebel, Howard Senske, John Mulcahy,
and Ray Sandey

Absent: Ron Jabs, Dave Wolf (Jabs arrived later)

Also Present: Linda Waite Smith

2. Approve minutes from the February 15, 2005 meeting

The minutes were approved as written.

3. Management Report

Consider Resolution No. 03-01-2005

The Scott County HRA has prepared a Joint Powers Agreement to specify responsibilities in exploring opportunities for new city facilities and senior housing. The agreement is between the Jordan EDA and the Scott County HRA. City Council approval will be sought before the agreement is finalized.

There was unanimous approval of Resolution No. 03-01-2005

Twin Cities Cooperative Community Fund

Linda reported that Scott Martin contacted her to say the membership drive for the new revolving loan fund is underway. It was the consensus of commissioners to invite Mr. Martin to the April 19 EDA meeting to discuss the fund.

Election of 2005 Officers

According to EDA bylaws, officers are to be elected annually.

There was a motion to re-elect the current slate of officers. Motion passed unanimously.

Shoreland Ordinance

Ray noted the proposed Shoreland Ordinance would impact a number of downtown businesses. It was the consensus that when the next draft is ready for review and comment, it be distributed to the EDA commissioners for review and comment.

4. **Consent Items**

There were no consent items.

5. **Discussion with Business Owners**

6. **Adjournment**

The meeting was adjourned at 8:30 p.m.

Next meeting date is Tuesday, April 19 at 7 p.m.