

**MINUTES OF THE PROCEEDINGS
OF THE EDA MEETING
OCTOBER 20TH 2015**

1. Roll Call 6:30PM

Present: Ron Jabs, Ray Sandey, Dan Elke, Tanya Velishek, and Ryan Dahnert. Absent: Dr. Chuck Cook.

Also Present: Greg Ott, Administrator Tom Nikunen, Planner Andrew Barbes

2. Approve the minutes of the September 15, 2015 regular meeting

Motion Ryan Dahnert second Ray Sandey to approve the minutes of the September 15, 2015 regular meeting. Oppose: None. Motion approved.

3. Management Report

A. Downtown Façade Matching Grant 109 Water Street

Planner Barbes presented the Façade Grant application for 109 Water Street and explained the policy and amount being requested would be the 1-1 match with a max matching amount of \$5,000 request or 50% of project cost whichever is smaller. Current total project cost estimates are \$2,840 for a new awning on the front of the building.

Motion Tanya Velishek second Dan Elke to approve the Downtown Façade Matching Grant 109 Water Street. Oppose: None. Motion approved.

B. Wolf Motors Expansion

Administrator Nikunen gave an update that the Wolf Motors expansion project is now underway. However the owner was not happy about the building permit costs. The building permit cost were about \$44,000 on a 2.2 Million dollar construction project. Staff worked with the Business on finding a solutions and came to a resolution. The expansion is very good for the community and the City is happy to see the business continue to be successful.
No action was needed.

C. Report from Jordan Area Chamber of Chamber Commerce

Planner Barbes gave an update that on Sat Dec 5th is Jordandazzle 6-8pm, Friday Coffee hours are back to regular scheduled and the Halloween trick or treat is Friday Oct 30th 3-5
No action was needed.

D. General Business Updates

The Board had discussions that the Internal and External Grant Policy should include that all water bills be current before any grants can be given to that property.

Motion Tanya Velishek second Dan Elke to approve Change the language policy the in Facade Matching Grant and Internal Grant where no grants will be paid to the application if there are overdue water bills. Oppose: None. Motion approved.

Administrator Nikunen gave an update:

- Feedmill is currently open and everyone he has talked to has had positive experiences there.
- Roets Brewery-The tile work in the basement is done they are redoing the bathrooms in the basement and add new sheetrock, bathrooms upstairs floor are almost ready.
- Historic Center- Construction is underway there will be new walls and foundation for the building.

4. Next Meeting -Tuesday November 17 2015, 6:30 PM, Jordan City Hall

D. General Business Updates

5. Adjournment

Motion Dan Elke second Tanya Velishek to approve adjournment. Oppose: None. Motion approved. 7:45PM

Mike Shaw, Mayor

ATTEST:

Tom Nikunen
City Administrator