

**MINUTES OF THE PROCEEDINGS  
OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF  
JORDAN  
IN THE COUNTY OF SCOTT  
March 6, 2023**

1.0 CALL TO ORDER

**Present:** Shane Ahlbrecht, Andre Cilliers, Jeremiah Monyok, Derek Nelson, Dr. Amanda Schuh, and Eric Shaughnessy

**Absent:** Joe Spillman

Chairman Ahlbrecht called the meeting to order at 6:30 p.m.

2.0 ADOPT AGENDA

**Motion by Monyok, to adopt the agenda. Seconded by Schuh. All Commissioners present voted aye and the motion was declared carried.**

3.0 APPROVAL OF MINUTES

A. Economic Development Agency Meeting Minutes, February 6, 2023

**Motion by Shaughnessy to adopt the February 6, 2022 Minutes. Seconded by Cilliers. Monyok Abstain. All Commissioners present voted aye and the motion was declared carried by a vote of 5-0.**

4.0 NEW BUSINESS

A. Façade Matching Grant Ration Discussion

Tom Nikunen, City Administrator, presented information on the proposal to change the façade matching grant policy language regarding matching funds requirements from a 1:1 for grant amount request for amounts up to \$5,000 and 1:2 for additional grant amounts up to an additional \$10,000 to simply a 1:1 matching ratio for grant amounts up to \$10,000.

Cilliers and Nelson both stated that a 1:1 matching ratio would be less confusing and would simplify the program.

**Motion by Cilliers to change the policy language from 1:1 for grant amount request for amounts up to \$5,000 and 1:2 for additional grant amounts up to an additional \$10,000 to a 1:1 matching ratio for grant amounts up to \$10,000. Seconded by Shaughnessy. All Commissioners present voted aye and the motion was declared carried by a vote of 6-0.**

B. Transportation Capital Improvements Update

Mike Waltman, City Engineer, presented information regarding the upcoming capital improvement projects for the County Road 66/Highway 21 intersection roundabout, Bluff Creek overpass on Trunk Highway 169, Trunk Highway 169 resurface and access management project, County Road 59 overpass on Trunk Highway 169, and the Highway 282/County Road 9 overpass over Trunk Highway 169.

5.0 OLD BUSINESS

6.0 MANAGEMENT REPORT

A. General Management Updates

Tom Nikunen, City Manager, provided updates on Birdies Golf Lounge and Sports Bar building permit application, Jordan Apartments, Beaumont Bluffs subdivision phasing plan, Bridle Creek subdivision phasing plan, and downtown surface parking lot projects.

B. Next Meeting – Monday, April 3, 2023

7.0 CITY COUNCIL MEMBER UPDATE

Council Member Schuh stated that the the Highway 282/County Road 9 overpass over Trunk Highway 169 project would be discussed at the following City Council meeting. Council Member Monyok provided information about the trails discussion during the last City Council Meeting.

8.0 COMMISSION MEMBER UPDATE

9.0 ADJOURNMENT

**Motion by Monyok to adjourn. Seconded by Shaughnessy. The meeting was adjourned at 7:56 p.m.**