

**MINUTES OF THE PROCEEDINGS
OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF
JORDAN
IN THE COUNTY OF SCOTT
May 1, 2023**

1.0 CALL TO ORDER

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

Chairman Ahlbrecht called the meeting to order at 6:35 p.m.

2.0 ADOPT AGENDA

Motion by Nelson, to adopt the agenda. Seconded by Cilliers. All Commissioners present voted aye, and the motion was declared carried.

3.0 APPROVAL OF MINUTES

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

Motion by Monyok to adopt the March 6, 2023 Minutes. Seconded by Shaughnessy. All Commissioners present voted aye, and the motion was declared carried by a vote of 7-0.

4.0 NEW BUSINESS

A. Façade Matching Grant Application – Empire Wok

Tom Nikunen, City Administrator, presented information on an application for the façade matching grant from San Di Lou the new owners of the Empire Wok restaurant. The request is for half the cost of a new awning, estimated at \$7,715. The City portions would be \$3,857.50.

Motion by Cilliers to approve the applications as presented. Seconded by Spillman. All Commissioners present voted aye, and the motion was declared carried by a vote of 7-0.

5.0 OLD BUSINESS

6.0 MANAGEMENT REPORT

A. General Management Updates

Tom Nikunen, City Manager, provided updates on the Pauly Parking Lot, Hamburger Home purchase proposal, Roets Jordan Brewery

Economic Development Authority Minutes – May 1, 2023

closing, the Beaumont Bluffs Development, and the Greater MSP Scott County industrial bus tour.

B. Next Meeting – Monday, June 5, 2023

7.0 CITY COUNCIL MEMBER UPDATE

Council Member Monyok provided information about the Beaumont Bluffs EAW and grading permit discussion during the last City Council Meeting. Monyok also provided an update on the upcoming HWY21/CR66/Sawmill Road construction project.

8.0 COMMISSION MEMBER UPDATE

Chair Ahlbrecht updated the EDA on Celebrate Jordan and about the new Community Ed. Director Cullen Bahn

9.0 ADJOURNMENT

Motion by Monyok to adjourn. Seconded by Cilliers. The meeting was adjourned at 7:35 p.m.