

**MINUTES OF THE PROCEEDINGS
OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF
JORDAN
IN THE COUNTY OF SCOTT
June 5, 2023**

1.0 CALL TO ORDER

Present: Shane Ahlbrecht, Derek Nelson, Dr. Amanda Schuh, and Eric Shaughnessy

Absent: Andre Cilliers, Jeremiah Monyok, and Joe Spillman

Chairman Ahlbrecht called the meeting to order at 6:34 p.m.

2.0 ADOPT AGENDA

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

3.0 APPROVAL OF MINUTES

A. Economic Development Agency Meeting Minutes, May 1, 2023

Motion by Nelson to adopt the May 1, 2023 Minutes. Seconded by Shaughnessy. All Commissioners present voted aye, and the motion was declared carried by a vote of 4-0.

4.0 NEW BUSINESS

A. Façade Matching Grant Application – Frankie’s Wunder Bar

Barrett Voigt, Planner/Economic Development Specialist, presented information on an application request for a Façade Matching Grant in the amount of \$10,000 for Frankie’s Wunder Bar at 214 1st Street East to install an exterior staircase on the west side of the building.

Council Member Schuh inquired about the awning removal at the top of the staircase proposed. Donovan Tegg, owner of Frankie’s Wunder Bar, stated that the awning served no purpose and would be removed for aesthetic reasons.

Motion by Shaughnessy to approve the applications as presented. Seconded by Nelson. All Commissioners present voted aye, and the motion was declared carried by a vote of 4-0.

B. Marketing Materials Update

Voigt presented information on a handout regarding restaurants in the City of Jordan as well as detour maps to be used for the upcoming state baseball and golf tournaments.

Commissioners Shaughnessy, Ahlbrecht, Nelson, and Schuh provided suggestions to format changes, edits to the handout, and other outreach suggestions.

5.0 OLD BUSINESS

6.0 MANAGEMENT REPORT

A. General Management Updates

Voigt provided updates on the Empire Wok restaurant, Jake's Barbershop, the City Hall building permit application and anticipated conditional use permit application, Birdie's Golf Lounge, and the Excel building.

B. Next Meeting – Monday, July 3, 2023

Commissioner Nelson stated that he would like to see an alternate meeting time to avoid 4th of July holiday conflicts.

7.0 CITY COUNCIL MEMBER UPDATE

Schuh provided information regarding the parking lot expansion project at the Community Education and Recreation Center (CERC)

8.0 COMMISSION MEMBER UPDATE

Ahlbrecht provided an update on the MSP tour of Scott County.

9.0 ADJOURNMENT

Motion by Shaughnessy to adjourn. Seconded by Nelson. The meeting was adjourned at 7:14 p.m.