## MINUTES OF THE PROCEEDINGS OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF JORDAN IN THE COUNTY OF SCOTT August 7, 2023

## 1.0 CALL TO ORDER Present: Andre Cilliers, Jeremiah Monyok, Dr. Amanda Schuh, Eric Shaughnessy, and Joe Spillman Absent: Shane Ahlbrecht and Derek Nelson

Council Member Monyok called the meeting to order at 6:30 p.m.

## 2.0 ADOPT AGENDA

Motion by Cilliers 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, June 5, 2023

Motion by Spillman to adopt the June 5, 2023 Minutes. Seconded by Schuh. All Commissioners present voted aye, and the motion was declared carried.

4.0 NEW BUSINESSA. Façade Matching Grant Application – Subway

Barrett Voigt, Planner/Economic Development Specialist, presented information on an application request for a Façade Matching Grant in the amount of \$3,135.85 for Subway located at 310 Eldorado Drive to replace a wall and pylon sign. Voigt recommended approval.

Commissioner Shaughnessy stated that the cost burden of remodeling franchise establishments usually falls on the franchise owner and not the corporate office. Council Member Monyok stated that the intent of the application was to refresh the restaurant to improve aesthetics and that it is in line with the intent of the policy.

Motion by Cilliers to approve the applications as presented. Seconded by Schuh. All Commissioners present voted aye, and the motion was declared carried by a vote of 5-0.

## B. Walking Survey

Economic Development Authority (EDA) Commissioners and staff walked on a route in the downtown area designated by a route map included in the meeting agenda packet. During the tour, all EDA commissioners provided comments to staff on ideas to improve the downtown area.

- 5.0 OLD BUSINESS
- 6.0 MANAGEMENT REPORT A. General Management Updates

Tom Nikunen, City Administrator, provided updates on the Interstate 169 interchange project.

- B. Next Meeting Tuesday, September 5, 2023
- 7.0 CITY COUNCIL MEMBER UPDATE Monyok provided comments on the Interstate 169 interchange project.
- 8.0 COMMISSION MEMBER UPDATE
- 9.0 ADJOURNMENT

Motion by Spillman to adjourn. Seconded by Cilliers. The meeting was adjourned at 7:52 p.m.