MINUTES OF THE PROCEEDINGS OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF JORDAN IN THE COUNTY OF SCOTT March 4, 2024

1.0 CALL TO ORDER **Present:** Shane Ahlbrecht, Jeremiah Monyok, Clint Mack, Derek Nelson, Dr. Amanda Schuh, and Eric Shaughnessy

Chairman Ahlbrecht called the meeting to order at 6:32 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 (EDA) Meeting Minutes, February 5, 2024

Motion by Schuh to adopt the February 5, 2024 Minutes. Seconded by Nelson. All Commissioners present voted aye, and the motion was declared carried.

- 4.0 NEW BUSINESS
 - A. Scott County Community Development Agency Presentation

Jo Foust, Business and Community Development Director for the Scott County CDA, and Michael Werneke, Business Development Manager, gave the Jordan EDA presentation on the CDA. Topics included: the business and community development strategic initiatives, programs, market studies, workforce development, commercial and industrial leads, the Center of Entrepreneurship, the Center for Entrepreneurship grant award, equipment for entrepreneurs, 2023 fast track challenge, new homeownership programs, and community land trust homes.

Ahlbrecht asked for clarification on how commercial and industrial leads are communicated from the site selectors to the County and then out to the cities. Jo Foust stated that the CDA operates as a first stop for land inquiries, communicates with the cities, and assists in creating a professional response packet. The CBA also keeps in touch with city staff on potential sites with these communications. Mack asked if the City of Jordan could do more to help communicate to our community about what businesses we have to offer. Jo Foust answered that Jordan does a fantastic job on shop local initiatives on social media. Nikunen added that our Business of the Week is geared towards helping our bedroom community know about our business offerings and getting them to use our local businesses.

5.0 OLD BUSINESS

6.0 MANAGEMENT REPORT

- A. General Management Updates
 - Tom Nikunen, City Manager, provided updates on the Scott County Comp Plan Amendment, taking land from the City growth area and giving it to Sand Creek Township. He also spoke about a potential baseball training facility project that may return at a future EDA meeting, seeking a letter of support. Nikunen also updated the EDA on the transportation projects on Bluff Drive, CR59, and the 282 & 169 interchanges. Other update items were Delia's project and City Hall Creamery & Coffee.
- B. Next Meeting Monday, April 1, 2024
- 7.0 CITY COUNCIL MEMBER UPDATE

8.0 COMMISSION MEMBER UPDATE Ahlbrecht reminded people about Celebrate Jordan coming up on April 14th at the CERC.

9.0 ADJOURNMENT

Motion by Monyok to adjourn. Seconded by Schuh. The meeting was adjourned at 7:49 p.m.