

**MINUTES OF THE PROCEEDINGS
OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF
JORDAN
IN THE COUNTY OF SCOTT
June 3, 2024**

1.0 CALL TO ORDER

Present: Shane Ahlbrecht, Clint Mack, Dr. Amanda Schuh, Derek Nelsen, and Alisha Broden. Eric Shaughnessy and Jeremiah Monyok were absent.

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

2.0 ADOPT AGENDA

Motion by Mack to adopt the agenda. Seconded by Schuh. All Commissioners present voted aye, and the motion was declared carried 5-0.

3.0 APPROVAL OF MINUTES

A. Economic Development Agency (EDA) Meeting Minutes, May 6, 2024

Motion by Nelson to adopt the June 3, 2024 Minutes. Seconded by Broden. All Commissioners present voted aye, and the motion was declared carried 5-0.

4.0 NEW BUSINESS

A. Façade Matching Grant Application - Bildon Property for 216 Broadway St. S (Former Hamburger Home)

Tom Nikunen, City Administrator, presented information on an application request for a Façade Matching Grant in the amount of \$10,000 for 216 Broadway St. S to repair and revamp the façade on the east side of the building relating to the demolition of the attached building formerly known as the hamburger home at 216 Broadway Street South. Nikunen recommended approval.

Motion by Schuh to approve the application as presented. Seconded by Broden. All Commissioners present voted aye, and the motion was declared carried 5-0.

- B. Façade Matching Grant Application - Bildon Property for 212 Broadway St. S (Former Hamburger Home)

Tom Nikunen, City Administrator, presented information on an application request for a Façade Matching Grant in the amount of \$10,000 for 212 Broadway St. S to repair and revamp the façade on the south side of the building relating to the demolition of the attached building formerly known as the hamburger home at 212 Broadway Street South. Nikunen recommended approval.

Motion by Schuh to approve the application as presented. Seconded by Mack. All Commissioners present voted aye, and the motion was declared carried 5-0.

- C. Placer.ai - goals

Tom Nikunen, City Administrator, presented information on goals and uses for the Placer.ai software.

Motion by Nelson to approve the goals/work plan for Placer.ai software as presented. Seconded by Broden. All Commissioners present voted aye, and the motion was declared carried 5-0.

5.0 OLD BUSINESS

6.0 MANAGEMENT REPORT

- A. General Management Updates

Tom Nikunen, City Administrator, stated that the city's population was now over 7,000.

Schuh asked if there was any update with Sand Creek Apartments

Nikunen stated that he was told last week that there were only six available units left and they think they will be at 100% before the one year mark.

- B. Next Meeting – Monday, July 1, 2024

7.0 CITY COUNCIL MEMBER UPDATE

Schuh stated the Jordan Caves opened on Saturday and the Jordan Commercial Club is hosting the Brewers appreciation game on June 27th at the Mini-Met.

8.0 COMMISSION MEMBER UPDATE
No updates.

9.0 ADJOURNMENT

Motion by Schuh to adjourn. Seconded by Broden. The meeting was adjourned at 7:31 p.m.