

**MINUTES OF THE PROCEEDINGS
OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF
JORDAN
IN THE COUNTY OF SCOTT
July 1, 2024**

1.0 CALL TO ORDER

Present: Shane Ahlbrecht, Eric Shaughnessy, Clint Mack, Dr. Amanda Schuh, and Jeremiah Monyok. Derek Nelsen and Alisha Broden 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 Monyok. 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, June 3, 2024

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

4.0 NEW BUSINESS

A. Downtown Façade Matching Grant Application - Pekarna Meat Market for 119 Water St.

Tom Nikunen, City Administrator, presented information on an application request for a Façade Matching Grant in the amount of \$3719 for 119 Water Street to replace seven windows on the south and west sides of the building facing Water Street and Rice Street S. Nikunen stated the EDA recommended this for a façade grant during the 2023 walking survey. Nikunen recommended approval.

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

B. Placer.ai – Update Placer.ai - Update

Tom Nikunen, City Administrator, presented updates pertaining to Placer.ai software.

C. Walking Survey

Economic Development Authority (EDA) Commissioners and staff waked around the downtown area. 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, stated the city installed kiosks at Grassman Park and Lagoon Park with a dine in Jordan map with a QR code to find local restaurants.

B. Next Meeting – Monday, August 5, 2024

7.0 CITY COUNCIL MEMBER UPDATE

Monoyok stated the city put lots for sale at pauly park along Maple Lane and Arabrian Drive.

8.0 COMMISSION MEMBER UPDATE

No updates.

9.0 ADJOURNMENT

Motion by Monyok to adjourn. Seconded by Schuh. The meeting was adjourned at 7:55 p.m.