

**MINUTES OF THE PROCEEDINGS
OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF
JORDAN
IN THE COUNTY OF SCOTT
August 5, 2024**

1.0 CALL TO ORDER

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

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

2.0 ADOPT AGENDA

Motion by Monyok to adopt the agenda. Seconded by Mack. 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, July 1, 2024

Motion by Nelson to adopt the July 1, 2024 Minutes. Seconded by Mack. All Commissioners present voted aye, and the motion was declared carried 5-0.

4.0 NEW BUSINESS

A. Minnesota Main Street Membership Discussion

Tom Nikunen, City Administrator, presented information regarding a request for joining the Minnesota Main Street program. Nikunen noted the program provides potential grant opportunities for historic buildings and there is no cost for the first two years with the Network membership package along with higher tier membership packages costing \$500 and \$2500 yearly with additional benefits. Nikunen recommended approval of joining the free networking membership package and waiting for a future EDA meeting to determine if moving up to a higher tier membership would be beneficial.

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

B. EDA Revenue & Expense Budget Discussion 2025

Tom Nikunen, City Administrator, presented updates pertaining to the 2025 EDA Revenue and Expense Budget.

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

5.0 OLD BUSINESS

Tom Nikunen, City Administrator, stated developments with Placer Ai have been going a bit slower than anticipated as the city sent them all the businesses in town and it is taking a while for them to put them all in there, but staff is continuing to meet with them for training.

6.0 MANAGEMENT REPORT

A. General Management Updates

No Updates.

B. Next Meeting – Tuesday, September 3, 2024

7.0 CITY COUNCIL MEMBER UPDATE

Monyok stated that gaga ball pits for Lagoon Park and Timberline Park were approved at the July 22nd City Council meeting.

8.0 COMMISSION MEMBER UPDATE

No updates.

9.0 ADJOURNMENT

Motion by Monyok to adjourn. Seconded by Nelson. The meeting was adjourned at 7:44 p.m.