

**MINUTES OF THE PROCEEDINGS
OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF
JORDAN
IN THE COUNTY OF SCOTT
October 7, 2024**

1.0 CALL TO ORDER

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

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

2.0 ADOPT AGENDA

Motion by Whipps to adopt the agenda. Seconded by Mack. All Commissioners present voted aye, and the motion was declared carried 6-0.

3.0 APPROVAL OF MINUTES

A. Economic Development Agency (EDA) Meeting Minutes, September 3, 2024

Motion by Schuh to adopt the September 3, 2024 Minutes. Seconded by Shaughnessey. All Commissioners present voted aye except Whipps, who abstained, and the motion was declared carried 5-1.

4.0 NEW BUSINESS

A. 110 1st Street E – Downtown Façade Matching Grant

Tom Nikunen, City Administrator, presented information on an application request for a Façade Matching grant in the amount of \$1,550 to replace the awning on the front of the building located at 110 1st Street East. Nikunen stated the current awning is faded and old and one of the original reasons for this program was to help make the downtown look sharp.

Motion by Whipps to approve the application as presented. Seconded by Shaughnessey. All Commissioners present voted aye, and the motion was declared carried 6-0.

B. Christmas Tree for Pekarna Park Lighting Ceremony

Tom Nikunen, City Administrator, presented information on a request for helping to pay for a tree to improve the tree lighting ceremony that the Jordan Commercial Club currently hosts at Pekarna Park each year. Nikunen stated there had been a few complaints that there should be a proper tree for the tree lighting ceremony and that the EDA can do promotional things for the downtown. Nikunen stated the cost of the tree is \$13,000 and local businesses have donated towards the new tree, but is asking for EDA to cover the remainder of the cost, which would be around \$5,000.

Motion by Shaughnessey to approve the application as presented. Seconded by Mack. All Commissioners present voted aye, and the motion was declared carried 6-0.

5.0 OLD BUSINESS

A. Dine Local in Jordan Update

Tom Nikunen, City Administrator, presented information regarding the Dine Local in Jordan handouts and provided information on how many people clicked the QR code on the handout to find more information.

B. Placer.ai Update

Tom Nikunen, City Administrator, presented information regarding Placer.ai updates. Nikunen stated there was about 10,000 people downtown for Heimatfest where the average number in the downtown is normally about 3,000 and this year is up compared to previous years going back to 2017.

6.0 MANAGEMENT REPORT

A. General Management Updates

Tom Nikunen, City Administrator, stated there will be a movie in the park this weekend and it has been a good year for building permits, including the school remodel and new MDOT building.

B. Next Meeting – Monday, November 4, 2024

7.0 CITY COUNCIL MEMBER UPDATE

Schuh stated to check out the hub for Jordan articles, early voting is open at Jordan City Hall, Pauly Park ribbon cutting happened, and City Council approved the issuance of a liquor license for The Lounge Co.

8.0 COMMISSION MEMBER UPDATE

No updates.

9.0 ADJOURNMENT

Motion by Nelson to adjourn. Seconded by Shaughnessey. The meeting was adjourned at 7:38p.m.