

**MINUTES OF THE PROCEEDINGS
OF THE EDA
JUNE 21, 2016**

1. Roll Call

Present: Ron Jabs, Ray Sandey, Dan Elke, Tanya Velishek, Dr. Chuck Cook, Ryan Dahnert, Mike Franklin. Absent: None.

Also Present: City Administrator Tom Nikunen, Planner Andrew Barbes, Jordan Chamber Director Jean Goldman Wilson

2. Approve the minutes of the May 21, 2016 regular meeting

Motion Ray Sandey second Tanya Velishek to adjourn 2. Approve the minutes of the May 21, 2016 regular meeting. Motion approved. Vote all ayes.

3. Management Report

A. Jordan Marketing Update

Planner Barbes gave an update on the Cities new marketing strategies including an update on the community video, billboard and social media outreach.

No Motion Needed

B. LOIS Property Search and Commercial Profiles

Planner Barbes showed the EDA how the City will be using Location One Information Systems (LOIS) for site selectors. This is a tool the State of MN and Scott County are using to advertise open lots, commercial and industrial buildings that are vacant.

No Motion Needed

C. Report from Jordan Area Chamber of Commerce

Planner Barbes introduced the new Chamber of Commerce Director Jean Goldman Wilson. Jean spoke about some of the new initiatives the Chamber will be implementing this year. These include community events and a new website that can benefit members and the community as a whole. Jean and the Board are taking a good look at the mission, vision, processes and procedures to be more efficient. The Board then discussed how the Chamber and EDA can work together to promote the community and its businesses.

No Motion Needed.

D. General Business Updates

Administrator Nikunen updated the Board Wolf Motors is having their grand opening and Chamber Coffee hour on Friday from 9:30-10:30 on Friday June 24th.

Roets Brewery has a meeting with the Department of Health to install a new wash sink. They are very close to completing all permitting. The Hotel and Clancey's restaurant have a final meeting this week with investors and banks.

4. Next Meeting -Tuesday July 19 2016, 6:30 PM, Jordan City Hall
5. Adjournment Motion Tanya Velishek second Dan Elke to adjourn
Motion approved. Vote all ayes.

Tanya Velishek, Mayor

ATTEST:

Tom Nikunen
City Administrator