

**ECONOMIC DEVELOPMENT AUTHORITY MEETING
JULY 19, 2016**

1. Roll Call
2. Approve the minutes of the June 21, 2016 regular meeting

Motion Ray Sandey second Dan Elke to approve the minutes of the June 21, 2016 regular meeting. Oppose: None. Motion approved.

3. Management Report

A. 115 East First Street Façade Grant Program

The EDA was asked to make a recommendation to the City Council on the proposed Facade Grant for exterior improvements to 115 East First Street. This property is located in downtown Jordan, where Design Standards apply for the C-2 District. The grant application is to help with tuck-pointing, brick replacement and labor. The applicant's property is current on water bills and has paid taxes in full. The building has a mix of retail and office space. The estimated costs are \$10,800- \$13,308 to do the improvements. The Applicant is requesting \$5,000 or 50% of project cost (whichever is less).

Motion Ray Sandey second Dan Elke to approve 115 East First Street Façade Grant Program for \$5,000 or 50% of the project cost whichever is less. Motion approved. Vote all ayes.

B. 415 Broadway Street

The EDA was asked to prepare a recommendation to the City Council on the proposed Facade Grant for exterior improvements to Jordan Brewery located at 415 Broadway Street S. Bree Properties LLC, has submitted an application and this property is located in downtown Jordan, where Design Standards apply for the C-2 District. Bree Properties LLC is proposing a balcony entrance to a door located 6 feet off the ground located on the left front façade of the building. The applicant property is current on water bills and has paid taxes in full. The building has 5 apartment and commercial space in the building. The estimated costs are \$12,000 to do the deck improvements and the applicant is requesting \$5,000 or 50% of project cost (whichever is less).

Motion Tanya Velishek second Dan Elke to adjourn B. 415 Broadway Street Facade Grant Application of \$5,000 or 50% of the project cost whichever is less. Motion approved. Vote all ayes.

C. Report from Jordan Area Chamber of Commerce

Andrew gave an update on the Illuminight 5k run. The Jordan Chamber is going to be doing a training with the Shakopee Chamber and the Chamber and EDA should look at different way to engage the downtown shops to become part of the Chamber and how they can help each other.

D. General Business Updates

4. Next Meeting -Tuesday August 16 2016, 6:30 PM, Jordan Chamber Halls

5. Adjournment

Motion Dan Elke second Tanya Velishek to adjourn 5. Adjournment. Oppose: None. Motion approved.