

**MINUTES OF THE PROCEEDINGS EDA
OCTOBER 18, 2016 MEETING**

1. **Roll Call:** Mike Franklin, Ray Sandey, Tanya Velishek, Ron Jabs, Dan Elke, Ryan Danhert, Dr. Chuck Cook.
Also at the meeting was: Jeff Will and Rachel Wittock and Planner Andrew Barbes
2. **Approve the minutes of the September 20th, 2016 regular meeting**
Motion made by Elke seconded by Franklin
3. **Management Report**
 - A. **New Business Updates**
Planner Barbes has no formal report on new businesses.
No motion needed
 - B. **St Johns Redevelopment Site**
Planner Barbes gave an update that St. Johns Church is having meetings with Builders to redevelop the old school site in downtown Jordan. The Church is still in the concept phase but is working with the City on finding a good use of the property. The EDA discussed the positives and negatives of the site and the use of Redevelopment TIF as a tool to help the project.
No motion was needed
 - C. **Marketing Plan Update**
Planner Barbes updated the EDA that the community marketing video footage has been recorded and the next step is recording the script and voiceover work.
No motion needed
 - D. **Comprehensive Plan Scheduling**
Planner Barbes presented the rough schedule of events for the Comprehensive Plan Workshop and went through the items that the City has worked on at the last Comprehensive Plan workshop in 2008.
4. **Next Meeting is Tuesday November 15th 2016 at the Jordan Fire Station 630pm for the Comprehensive Plan Workshop**
5. **Adjournment motion made by Elke seconded by Velishek**