

**MINUTES OF THE PROCEEDINGS  
OF THE ECONOMIC DEVELOPMENT AUTHORITY  
SEPTEMBER 20 2016**

1. Roll Call

Present: Ron Jabs, Ray Sandey, Dan Elke, Tanya Velishek, Dr. Chuck Cook, and Ryan Dahnert.  
Absent: Mike Franklin

Also Present: Tom Nikunen, Andrew Barbes, Jeff Will, Tim Loose, Rachel Wittrock

2. Approve the minutes of the August 16, 2016 regular meeting

Motion Dan Elke second Tanya Velishek motion approved. Vote all ayes.

3. Management Report

A. 190th & CR 9 Corridor Traffic Study

Administrator Nikunen gave an update on the transportation readiness grant. The grant would be doing a study on the traffic impact of development along the 169 Highway Corridor. The plan can be used in the City Comp Plan and as a tool to help sell the area on development. It would take into account the traffic if the renaissance festival and an outlet mall were to develop within Jordan. Scott County awarded the City a grant of \$90,000 towards the study. The cities portion is to pay \$30,000 of the study. The City Council has asked for the EDA input on approval of the grant.

Motion Tanya Velishek second Ryan Dahnert to approve the use of EDA funds towards the 190th & CR 9 Corridor Traffic Study motion approved. Vote all ayes.

B. 230 Broadway Street Façade Grant Application

The EDA was asked to make a recommendation to the City Council on the proposed Façade Grant for exterior improvements to 230 Broadway Street. This property is located in downtown Jordan, where Design Standards apply for the C-2 District. The grant application is to help cover the façade and signage of the front of the building. 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 \$4,295 to do the improvements. The Applicant is requesting \$2,147.5 or 50% of project cost (whichever is less).

Motion Tanya Velishek second Dan Elke to approve 230 Broadway Street Façade Grant Application noting any monies can only cover exterior signage. Motion approved. Vote all ayes.

Business Updates

D. Police Ground Breaking

The Police groundbreaking is taking place Monday September 26<sup>th</sup> at 9AM.  
No Motion Needed.

E. Planning Commission Update Height Restrictions

The Planning Commission is reviewing the height of building and allowing taller buildings in the downtown.  
No Motion Needed

F. Marketing Plan Update

The Eda discussed different ways the City could market the businesses in downtown. Possibly have staff look at pricing of how much it would cost to have a business featured in the newspaper, Facebook, internet etc want to know how we can consistently promote the businesses in the community on a regular basis. See how the Chamber and Newspaper can work on promoting the business community.

No Motion Needed.

G. Comprehensive Plan Scheduling

Staff will be sending out dates for the Economic Development Chapter of the Comprehensive Plan.

No Motion Needed.

4. Next Meeting -Tuesday October 18 2016, 6:30 PM, Jordan Chamber Halls

5. Adjournment

Motion Tanya Velishek second Dan Elke to adjourn. Motion approved. Vote all ayes.