

**MINUTES OF THE PROCEEDINGS  
OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF JORDAN  
IN THE COUNTY OF SCOTT  
MAY 12, 2021**

1.0 CALL TO ORDER

**Present:** Ryan Dahnert, Dr. Amanda Schuh, Shane Ahlbrecht, Jeremiah Monyok, Joe Spillman, Dr. Chuck Cook

**Absent:** Derek Nelson

**Also Present:** Nathan Fuerst, Planner/Economic Development Specialist; Tom Nikunen, City Administrator

Meeting called to order at 6:35 pm.

2.0 ADOPT AGENDA

**Motion by Schuh, second Monyok to adopt the agenda with the addition of discussing meeting time as item 4D. Vote all ayes. Motion carried 6-0.**

3.0 APPROVAL OF MINUTES

A. April 20, 2021

**Motion by Schuh, second Monyok to approve the minutes as presented. Vote all ayes. Motion carried 6-0.**

4.0 NEW BUSINESS

A. Walk Audit Discussion

Fuerst presented the purpose of the walk audit and provided information on the process. Monyok requested information about city grants. Spillman requested a map with various properties on it.

B. City Lots Update

Nikunen reported that the developer is still working on the project. Commissioners discussed updates in this area.

C. Urban Land Institute – June 14

Nikunen discussed with the Council about an ULI-run seminar that will focus on “Navigating your Competitive Future.” The EDA discussed the training noting it is good exposure for the City.

D. Meeting Time Discussion

Monyok discussed issues with the new meeting time. The EDA settled on Thursdays as the preferred alternative date at 7:00pm.

**Motion by Monyok, Second Spillman to move the EDA’s meeting time to the Second Thursday of the month at 7pm. Vote: all ayes. Motion carried 6-0.**

5.0 OLD BUSINESS

6.0 MANAGEMENT REPORT

A. General Management Updates

B. Next Meeting- June 19, 2021

7.0 CITY COUNCIL MEMBER UPDATE

8.0 COMMISSION MEMBER REPORT

9.0 ADJOURNMENT

**Motion by Monyok, second Spillman to adjourn at 7:35pm. Vote all ayes. Motion carried 6-0.**