

**MINUTES OF THE PROCEEDINGS
OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
SEPTEMBER 9, 2021**

1.0 CALL TO ORDER

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

Also Present: Ben Schneider, Planner; Tom Nikunen, City Administrator; Ian Cochran, Planning Intern

Meeting called to order at 6:59pm.

2.0 ADOPT AGENDA

Motion by Monyok, second Spillman to adopt the agenda. Vote all ayes. Motion carried 7-0.

3.0 APPROVAL OF MINUTES

A. August 12, 2021

Motion by Monyok, second Cook to approve the minutes as presented. Vote all ayes. Motion carried 7-0.

4.0 NEW BUSINESS

A. Downtown Matching Grant Policy Language

Monyok opens discussion by saying the definition of facade is what we expected it to be, Chair Danhert agrees definition doesn't need to be stated in commission. The commission discussed whether or not the language needs to be more specific so that applicants understand the intent of the grant program, but they also want it to be general enough so as not to discourage applicants. Council agreed to add "front façade" and "publicly visible & use" to the eligible uses section to help clear up intention of the program.

Motion by Monyok, 2nd Spillman, to add "front facade" and "publicly visible" to the policy. Vote: all ayes. Motion carried 7-0.

5.0 OLD BUSINESS

6.0 MANAGEMENT REPORT

A. General Management Updates

Administrator Nikunen talked about the concept plan for the Eldorado parcel. Would include new multi-use apartment building, 55 market rate apartments & 10,000 sq ft retail space. Commissioner Schuh asked how this help fills Jordan's Housing need. Nikunen: Market research says we need 125 more apt units by 2040.

B. Next Meeting- September 9, 2021

7.0 CITY COUNCIL MEMBER UPDATE

8.0 COMMISSION MEMBER REPORT

9.0 ADJOURNMENT

Motion by Dahnert, second Spillman to adjourn at 7:39pm. Vote all ayes. Motion carried 7-0.