

**MINUTES OF THE PROCEEDINGS
OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
MARCH 10, 2022**

1.0 CALL TO ORDER

Present: Shane Ahlbrecht, Dr. Amanda Schuh, Joe Spillman, Derek Nelson, and Jeremiah Monyok

Absent: Andre Cilliers

Chairman Ahlbrecht called the meeting to order at 7:00pm.

2.0 ADOPT AGENDA

Chairman Ahlbrecht requested to add item 4C. EDA Meeting schedule amendment. Motion by Nelson, to adopt the amended agenda. Seconded by Spillman. All Commissioners present voted aye and the motion was declared carried.

3.0 APPROVAL OF MINUTES

A. Economic Development Agency Meeting Minutes, February 10, 2022

Motion by Schuh, to adopt the February 10, 2022 Minutes. Seconded by Nelson. All Commissioners present voted aye and the motion was declared carried.

4.0 NEW BUSINESS

A. New Member Application – Eric Shaughnessy

Tom Nikunen, City Manager, presented the staff report regarding the EDA Commissioner application submitted by Eric Shaughnessy.

The Economic Development Authority commissioners conducted an interview by asking Mr. Shaughnessy several questions.

Motion by Monyok, Seconded by Spillman, to recommend the Eric Shaughnessy application for approval. All Commissioners present voted aye and the motion was declared carried by 5-0.

B. Downtown Master Plan Annual Review

Tom Nikunen, City Manager, presented information on which Downtown Master Plan goals had been completed. Mr. Nikunen also stated that code enforcement, green space projects, and the property located at 137 1st Street East (Xcel Energy office) were future projects for consideration. Mr. Nikunen also provided updates on failed housing initiatives and current city owned property inventory.

C. EDA Meeting Schedule Amendment

Economic Development Agency Minutes – March 10, 2022

Chairman Ahlbrecht suggested moving the EDA meeting date and time to the first Monday of every month, starting at 6:30 pm.

Motion by Nelson, Seconded by Schuh, to accept the new EDA meeting schedule every first Monday of every month at 6:30pm. All Commissioners present voted aye and the motion was declared carried by 5-0.

5.0 OLD BUSINESS

6.0 MANAGEMENT REPORT

A. General Management Updates

Tom Nikunen, City Manager, provided updates on current development applications undergoing review.

B. Next Meeting – Monday, April 4th, 2022

7.0 CITY COUNCIL MEMBER UPDATE

8.0 COMMISSION MEMBER UPDATE

Council Member Monyak provided updates on code enforcement for the property located at 419 Broadway South and Strategic Plan processes. Council Member Schuh advised the EDA that the Birdies Golf Lounge and Sports Bar Commercial Kitchen Revolving Loan application was approved by the City Council.

9.0 ADJOURNMENT

Motion by Monyok to adjourn. The meeting was adjourned at 7:53pm.