

**MINUTES OF THE PROCEEDINGS
OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF
JORDAN
IN THE COUNTY OF SCOTT
November 4, 2024**

1.0 CALL TO ORDER

Present: Shane Ahlbrecht, Alisha Broden, Clint Mack, Jeremiah Monyok, Derek Nelsen, Dr. Amanda Schuh, Eric Shaughnessy.

Also Present: Sivlen Ngo, Meylee Suy, Raven Seng from Broadway Market, Laura Engelby from Nicolin Mansion Bed & Breakfast, and Ryan Schuh, Community Member.

Chairman Ahlbrecht called the meeting to order at 6:30 p.m.

2.0 ADOPT AGENDA

Motion by Nelsen to adopt the agenda. Seconded by Broden. All Commissioners present voted aye, and the motion was declared carried 7-0.

3.0 APPROVAL OF MINUTES

A. Economic Development Agency (EDA) Meeting Minutes, October 7, 2024

Motion by Mack to adopt the October 7, 2024 Minutes. Seconded by Broden. All Commissioners present voted aye except Monyok, who abstained, and the motion was declared carried 6-1.

4.0 NEW BUSINESS

A. Minnesota Main Street Membership Presentation

Emily Kurash Casey, Director of Community Programs - Minnesota Main Street Coordinator/Rethos, presented information on the Minnesota Main Street program providing examples of how the program has been utilized in other Minnesota cities and what types of grants and help for cities may be available.

B. 217 1st Street E – Façade Matching and Code Matching Grants

Tom Nikunen, City Administrator, presented information on an application request for a Façade Matching grant in the amount of \$10,000 and Code

Matching Grant in the amount of \$5,000 for Stilleven Spirits located at 217 1st Street E. Nikunen stated that the application was for providing an ADA-accessible sidewalk to a rear entrance on the rear and for making a bathroom ADA-compliant and no work has been started yet.

Motion by to Monyok to approve the Façade Matching Grant application as presented. Seconded by Shaughnessy. All Commissioners present voted aye, and the motion was declared carried 7-0.

Motion by to Monyok to approve the Code Matching Grant application as presented. Seconded by Schuh. All Commissioners present voted aye, and the motion was declared carried 7-0.

5.0 OLD BUSINESS

6.0 MANAGEMENT REPORT

A. General Management Updates

Tom Nikunen, City Administrator, provided updates on Delia's All-In-One building progress, the Hamburger Home building demolition and the new parking lot next to 301 Broadway Street S. Nikunen also noted that there is now an events of the week being promoted weekly and the city is moving to a new website provider which should provide event calendars and would try to also incorporate the ability to pay online for fire permits and also online building permitting and reservations for the parks.

B. Next Meeting – Monday, December 2, 2024

7.0 CITY COUNCIL MEMBER UPDATE

Schuh stated the holiday tree was approved and the Jordan Dazzle Parade and Tree Lighting is coming up on December 7th.

Monyok Stated the state baseball tournament was the second most attended in state baseball history.

8.0 COMMISSION MEMBER UPDATE

No updates.

9.0 ADJOURNMENT

Motion by Monyok to adjourn. Seconded by Schuh. The meeting was adjourned at 8:12p.m.