

Jackson Economic Development Authority
July Meeting Minutes
Thursday, July 12st, 2018, 12:00 p.m., Jackson City Hall

Voting Members: _A_ Kent Bargfrede _A_ Brandon Finck _X_ Dennis Frodermann
 X Tim Olson, Vice Chair _X_ Rocky Sieler, Chair _X_ Arlene Vee, Sec./Treas.
 X Mayor Wayne Walter

Staff: _X_ Thomas Nelson _X_ Matt Skaret

1. Call to order

Meeting was called to order by Chairman Sieler at 12:00 p.m.

2. Agenda Changes

a.

b.

3. Minutes

a. May 10th, 2018 Meeting Minutes

Mayor Walter moved to approve May 10th's meeting minutes; seconded by Fridernann. Motion passed unanimously.

4. Reports

a. EDC Report:

Nelson gave the Economic DEvelopment Coordinators report. Nelson reported that he had been dedicating a good deal of time to market the SCDP but he continues to hear from UCAP that they need more people to apply. He also mentioned that that the secondary target area would be open on August 1st. Nelson reported that he had been working on numerous projects for the JEDC that would hopefully be moving forward within the next month. Nelson talked about the Community Leadership Team's decision to have Sanford priorities mental health/drug abuse as well as children's health. Nelson reported that he has been working with JBDC to develop action items going forward. Nelson also reported that he was continuing to explore how to help child care in the Jackson area. Lastly Nelson talked about some important upcoming dates.

b. Financial Report

Nelson gave the following report:

Fund	Cash	Y-T-D Income	Y-T-D Expense
616	\$297,003.34	\$321,755.20	\$13,714.04
801	\$347,641.56	\$49,159	\$1,800
802	\$14,286.63	\$4,915.62	\$8,000
804	\$56,004.34	\$8,885.55	\$5,000

5. EDA Owned Properties

a. Sunset View Phase 1 - nothing to report

b. Sunset View Phase 2 - Two potential buys contacted the ED Office.

Nelson reported that numerous people had contacted his office asking about the lots on Pond Drive.

c. Westview Ridge - nothing to report

6. New Business

a. Goals/Projects

The group talked about the fact that they have a large amount of money to work with now that they sold the Twin Homes. The general consensus was that they would like to help the business community but they felt that the JDBC would be the right entity to do so. The group agreed that they would be open to hearing a proposal from JDBC. Chairman Sieler also asked Nelson to include the EDA's 2018 goals in order to facilitate a conversation next month.

7. Adjourn

Chairman Sieler adjourned the meeting at 12: 54 pm.

Respectfully Submitted by Thomas. J. Nelson