

Jackson Economic Development Authority
November Meeting Agenda
Tuesday, November 9th, 2021, 12:00 p.m., Jackson City Hall

Voting Members: X_ Kent Bargfrede X_ Mike Brinkman X_Brandon Finck
 P_Tim Olson, Vice Chair P_Rocky Sieler, Chair X_Arlene Vee, Sec./Treas.
 X_Mayor Wayne Walter

Staff: X_ Dave Schmidt X_ Matt Skaret

1. Agenda Changes

- a. Added item 5c
- b.

* Motion made by Walter, seconded by Bargfrede, to approve the agenda as amended. Motion carried unanimously.

2. Consent Agenda

- a. October 12th Minutes

* Motion made by Walter, seconded by Finck, to approve all consent items. Motion carried unanimously.

3. Guests

- a. Chris Giesen - CEDA - They are continuing to look for Tom's replacement. Two candidates had completed the process but backed out. There is another candidate in the pipeline at this time. The consensus was to wait for the right person rather than hire right away.

4. Reports

- a. EDC Report - SCDP application will be submitted next week. Continuing to look at development sites for housing. JEDC: Multi-Tenant building walls are up and asphalt will be done this week. JBDC: Funds have been distributed to Pillar's for facade improvement. Business Challenge is open until Dec. 31. We have received one application so far. We toured the Accent building. Lots of space but low ceilings. Bob's Fleet Supply is for sale. Jackson Postcard mural should be hung between Nov 15-20.
- b. Financial Report

5. Other Business

- a. Jackson Business Challenge sites - A concern was brought up by an applicant that there were not many suitable locations downtown for businesses to open. If they were to win the challenge and couldn't find a suitable location, would they be able to find a location outside the downtown area to open. It was decided that the purpose of the program was to bring new businesses to the downtown area, but the consensus was to not turn a business away. If there isn't a suitable site downtown, they would consider other locations within the city limits.

* Motion made by, Walter seconded by Bargfrede, to approve the potential change to the program. Motion carried unanimously.

- b. Livewire bill for drone photos - \$165.65

* Motion made by Bargfrede, seconded by Walter, to approve payment. Motion carried unanimously.

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- c. Appraisal of land south of Sunset View - The Board recommended getting the land south of Sunset View appraised for a starting point in negotiations. Matt received a quote of around \$1,500 from Vander Werff and Associates to appraise the land. The cost could be higher if the land appraised includes pasture or timber, which this does.

* Motion made by Bargfrede, seconded by Finck, to approve proceeding with appraisal at a cost not to exceed \$2,000. Motion carried unanimously.

- d.

6. Adjourn