

Jackson Economic Development Authority
September Meeting Agenda
Tuesday, September 20, 2022, 12:00 p.m., Jackson City Hall

Attendance: Kent Bargfrede, Mike Brinkman, Tim Olson, Vice Chair; Rocky Sieler, Chair; Arlene Vee, Secretary/Treasurer

Staff: Dave Schmidt and Matt Skaret

Absences: Brandon Finck, Wayne Walter, Mayor

Guests: Luke Ewald from the Jackson Park Board

1. Agenda Changes

* Motion made by Kent Bargfrede, seconded by Mike Brinkman, to approve the agenda as presented.

2. Consent Agenda

a. August minutes

* Motion made by Mike Brinkman, seconded by Kent Bargfrede, to approve all consent items.

3. Reports

a. EDC Report (Attachment A)

- Dave reported that SEH will provide the board with an updated proposal on Monday and will forward it to the board as soon as he receives it.
- Dave said he is showing the Multi-Tenant building to a prospective tenant on Friday.
- JBDC is moving forward with the Business Challenge, with the application period opening in early October.
- Commissioner Ho and Senator Weber's visit was postponed and will be rescheduled to early October.

b. Financial Report (Attachment B)

Dave reported that the remaining balance in the Facade fund is \$20,700.00. Mindy Rowe will be submitting an application to rebrand her storefront from the Rest Stop to JACKed Up Nutrition.

4. Other Business

a. HOME loan application for Moriah Moss and John Kieper.

* Motion made by Mike Brinkman, seconded by Arlene Vee, to recommend City Council approve application.

b. Disc Golf Park

Rocky reported that a concerned citizen expressed concerns about the section of the trail near the river that has no rail, and frisbee golf discs are thrown across the trail which could hit someone in the head. The trail has several blind spots created by the terrain.

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Tim Olson said he walked the trail and understood residents' concerns, but with the brush removed and the signage added, he feels these efforts will minimize risk.

Matt Skaret reported that the street department would create signs warning residents of flying discs. The signs will be posted on both ends of the trail. In addition, the dense brush on the trails has been removed to improve visibility.

Luke shared that the 18-hole frisbee disc golf course was an all-volunteer effort. The course is next to Nelson Creek Trail, located west of MN West Technical College.

Luke from the Park Board said he feels the trail and the frisbee golf course are safe, and the risk of someone getting injured is minimal.

5. Adjourn

The meeting was adjourned by Chair Rocky Sieler at 12:34 p.m.

Respectfully submitted
Shelley Pohlman

Next scheduled meeting is Tuesday, October 11, 2022 at 12 p.m.