

Jackson Economic Development Authority
August Meeting Minutes
Tuesday, August 17th, 2021, 12:00 p.m., Jackson City Hall

Voting Members: X_ Kent Bargfrede X_ Mike Brinkman X_Brandon Finck
 X_Tim Olson, Vice Chair X_Rocky Sieler, Chair X_Arlene Vee, Sec./Treas.
 __Mayor Wayne Walter

Staff: X_ Thomas Nelson X_ Matt Skaret

1. Agenda Changes

- a.
- b.

* Motion made by Olson, seconded by Vee, to approve the agenda as presented. Motion carried unanimously.

2. Consent Agenda

- a. July 13 Minutes

* Motion made by Olson, seconded by Brinkman, to approve all consent items. Motion carried unanimously.

3. Reports

- a. EDC Report - Bolton & Menk creating a recommended layout for high-density housing subdivision in DP4. Tom met with a developer from the Cities regarding projects in Jackson. JEDC will be announcing two projects in August (LaCanne Lot sale and Spec Building Sale). Bill Swan let the City know that they will be clearing brush and starting the fairways for the disc golf course this week. Land south of the Sunset View addition is available for a cash sale. Brandon, Tom and Brad Anderson will start negotiations for the land to determine cost per acre prior to any design layouts.

- b. Finance Report

4. Other Business

- a. Residential preliminary design cost estimate-Bolton & Menk estimates the cost to be \$3,200 to redo the residential housing portion and the JEDC would like a redo of the commercial/retail areas as well and will split the cost with the EDA. Staff will have B & M split the costs for each entity.

* Motion made by Finck, seconded by Brinkman, to approve up to \$3,200 for the preliminary design. Motion carried unanimously.

- b. 2022 Facade Improvement program - JBDC would like the EDA to approve funding \$25K for this program again in 2022. There is one proposed change to the program. All funds would be available to businesses in the central business district to start and any funds left after a set date would be available for eligible businesses within Jackson city limits. This would also end the Signage program currently in place. Consensus was to have the JBDC set the cut-off date.

* Motion made by Finck, seconded by Bargfrede, to approve the allocation of \$25,000 for the 2022 Facade Improvement Program and to make the funds available to eligible businesses within the Jackson city limits after a date set by the JBDC. Motion carried unanimously.

- c. JEDC 2022 Jackson Business Challenge - \$10K. There are no changes to this program.

* Motion made by Vee, seconded by Brinkman, to approve allocation of \$10,000 for the 2022 Jackson Business Challenge. Motion carried unanimously.

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5. Adjourn