



## City of Moorhead Economic Development Authority

Meeting Agenda  
May 26, 2015 at 11:45 AM  
1st Floor, Council Chambers, Moorhead City Hall

Pursuant to due call and notice thereof, a regular meeting of the Economic Development Authority was held in the 1st Floor, Council Chambers, Moorhead City Hall, on May 26, 2015, at 11:45 AM.

### Roll call of the members was made as follows:

Board Member:	Bob Buth	Present
Board Member:	Violet Deilke	Present
Council Member:	Steve Gehrtz	Present
Board Member:	Charley Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	Dave Sederquist	Absent
Board Member:	James Steen	Present
Council Member:	Del Rae Williams	Present
Board Member:	John Rogalla	Present
Board Member:	Soo Asheim	Present
Board Member:	Marsha Weber	Present

### Others Present:

Matt Maslowski, Executive Director  
Amy Thorpe, Economic Development Program Administrator

1. **Call meeting to Order / Roll Call**
2. **Agenda Amendments**
3. **Approve Minutes**

A [April 27, 2015](#)

**Motion to Approve made by Marsha Weber and seconded by Del Rae Williams**

*Motion Passed: For: 10; Against: 0; Abstain: 0; Absent: 1*

4. **Citizens Addressing the Board**

Minutes: None

5. **[Commissioners' Reports](#)**

Minutes: Moorhead Business Association has elected Michael Edenborg as their board president.

6. **[Director's Report](#)**

Minutes: Maslowski provided highlights of his recent economic development activities as found in packet materials.

7. **[Discussion of Moorhead's Redevelopment Incentive - Maslowski](#)**

Minutes: Maslowski summarized the proposed policy modifications to the City's current property tax exemption policies. The changes focused primarily on the enhancement of redevelopment incentives for an area targeting downtown, near downtown and transition. The targeted area was referred to as the "Urban Progress Zone" or "UP Zone." The new incentive which added additional years of exemption for projects within the zone was created to bring private investment or reinvestment to a concentrated area for the long term benefit of Moorhead residents.

Detailed discussion followed.

**Motion to Approve made by Violet Deilke and seconded by Charley Johnson**

Motion to Recommend Approval of Modification to the City's redevelopment incentive policy creating the "Urban Progress Zone" targeting downtown, near downtown and transition areas as found in packet materials and incorporated herein by reference.

*Motion Passed: For: 10; Against: 0; Abstain: 0; Absent: 1*

**8. [Consideration of Modifying Bylaws to Add New Position to Executive Committee - Chair Steen](#)**

Minutes: Steen presented the idea of adding an additional position to the executive committee.

Maslowski stated that to amend the Bylaws, the written change to the Bylaws would need to be placed in the June agenda packet with the consideration and approval in July.

**Motion to Approve made by Bob Buth and seconded by Pat Kovash**

Motion to Approve consideration of modification of the Bylaws to add a new "At Large" position appointed by the Chair to the Executive Committee

*Motion Passed: For: 10; Against: 0; Abstain: 0; Absent: 1*

**9. Information / Update**

A [Building & Permit Valuation Summary - April](#)

B [GFMEDC Activity Report - April](#)

**10. Adjourn**

Minutes: Meeting adjourned at 1:17 p.m.

APPROVED BY:



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Jim Steen  
Chair

ATTEST:



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Charley Johnson  
Secretary

The proceedings of this meeting are digitally recorded and are available for public review.

*Respectfully submitted by:*  
*Amy Thorpe, Economic Development Program Administrator*