



City of Moorhead Economic Development Authority

Meeting Agenda
October 12, 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 October 12, 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	<i>Absent</i>
Board Member:	James Steen	<i>Absent</i>
Council Member:	Del Rae Williams	Present
Board Member:	John Rogalla	<i>Absent</i>
Board Member:	Bruce Bekkerus	Present
Board Member:	Marsha Weber	<i>Absent</i>

Others Present:

Mark Buchholz, The Grove LLC President
Scott Hutchins, Deputy City Manager
Amy Thorpe, Economic Development Program Administrator
John Shockley, City Attorney
Jill Wenger, Human Resources Director

1. [Call meeting to Order / Roll Call](#)
2. **Agenda Amendments**
3. **Citizens Addressing the Board**
4. [Resolution to Approve a Purchase and Development Assistance Agreement between the Moorhead Economic Development Authority, the City of Moorhead, and The Grove, LLC](#)

Minutes: Hutchins provided a summary of the project and business points of the Purchase and Development Assistance Agreement. Mark Buchholz, president of The Grove LLC, was present to answer any questions of board members.

Motion to Approve made by Charley Johnson and seconded by Steve Gehrtz

Approve a Purchase and Development Assistance Agreement between the Moorhead Economic Development Authority, the City of Moorhead, and The Grove, LLC

Motion Passed: For: 7; Against: 0; Abstain: 0; Absent: 4

5. **Information and Updates**
6. **Adjourn**

Minutes: Meeting adjourned at 12:01 p.m.

APPROVED BY:



Jim Steen
Chair

ATTEST:



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