



City of Moorhead Economic Development Authority

Meeting Agenda
September 28, 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 September 28, 2015, at 11:45 AM.

Roll call of the members was made as follows:

Board Member:	Bob Buth	Present
Board Member:	Violet Deilke	<i>Absent</i>
Council Member Alternate:	Brenda Elmer	Present – Entered meeting at 11:50 am
Board Member:	Charley Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	Dave Sederquist	Present
Board Member:	James Steen	Present
Council Member:	Del Rae Williams	Present
Board Member:	John Rogalla	Present
Board Member:	Bruce Bekkerus	Present
Board Member:	Marsha Weber	<i>Absent</i>

Others Present:

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. Approve Minutes

A [August 24, 2015](#)

Motion to Approve made by Charley Johnson and seconded by Bob Buth

Motion Passed: For: 8; Against: 0; Abstain: 0; Absent: 3

4. [Citizens Addressing the Board](#)

Minutes: None

5. [Commissioners' Reports](#)

Minutes:

- MBA Report
- MPS Report
- Small Business Saturday - Saturday after Thanksgiving

6. [Public Hearing for and Approval Resolution to Authorize the Issuance of Tax Exempt Healthcare Facilities Revenue Bonds to Eventide Fargo LLC Project - John Shockley, City Attorney](#)

Minutes: Shockley provided background for the issuance of tax exempt healthcare facilities revenue bonds to Eventide Fargo LLC project.

Motion to Open Public Hearing made by Del Rae Williams and seconded by Violet Deilke

Motion Passed: For: 9; Against: 0; Abstain: 0; Absent: 2

Minutes: Jon Riewer, President of Eventide, responded to the questions.

Motion to Close Public Hearing made by Charley Johnson and seconded by Del Rae Williams

Motion to Close Public Hearing made by Charley Johnson and seconded by Del Rae Williams.

Motion None: For: 9; Against: 0; Abstain: 0; Absent: 2

Motion to Approve made by John Rogalla and seconded by Bob Buth

Motion to Approve Resolution to Authorize the Issuance of Tax Exempt Healthcare Facilities Revenue Bonds to Eventide Fargo LLC Project as presented in packet materials.

Motion Passed: For: 9; Against: 0; Abstain: 0; Absent: 2

7. [Executive Director Search Update - Jill Wenger, Human Resources Director](#)

Minutes: Wenger provided an update to the board regarding the search for an executive director.

8. [Moorhead Area Public Schools Bond Referendum Presentation - Dr. Lynne Kovash, Superintendent; Brandon Lunak, Assistant Superintendent of Finance and Operations; Missy Eidsness, Assistant Superintendent of Learning and Accountability](#)

Minutes: Moorhead Area Public Schools Bond referendum presented by Lunak and Eidsness.

9. Information / Update

A [Project Updates - Hutchins](#)

Minutes: Hutchins briefed the commissioners regarding two projects: one in the MCCARA Industrial Park and one on 1st Ave N. A special meeting may be scheduled on November 9, 2015.

B [Building and Permit Valuation Summary - August](#)

C [GFMEDC Activity Report - August](#)

10. Adjourn

Minutes: Meeting adjourned at 1:02 pm

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