



## City of Moorhead Economic Development Authority

### Meeting Agenda September 22, 2014 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 22, 2014, at 11:45 AM.

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

<b>Representing</b>	<b>Name</b>	<b>Roll Call</b>
At Large	Kris Gulsvig	<i>Absent</i>
At Large	Bob Buth	Present
At Large	Charley Johnson, Secretary	Present
Council	Steve Gehrtz	Present
Council	Del Rae Williams	Present
MBA	Pat Kovash	Present
MPS	John Rogalla	<i>Absent</i>
Ward 1	James Steen, Chair	Present
Ward 2	Soo Asheim	Present
Ward 3	Violet Deilke	Present
Ward 4	Dave Sederquist	<i>Absent</i>

#### **1. [Call meeting to Order / Roll Call](#)**

#### **2. Agenda Amendments**

#### **3. Approve Minutes**

A [August 25, 2014](#)

**Motion to Approve made by Steve Gehrtz and seconded by Violet Deilke**

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

#### **4. Citizens Addressing the Board**

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

Minutes: Rustica Eatery & Tavern now open in the Kassenborg building.

Lady Bug Quilt Shop relocated from their former location on Highway 10 to a space in the Moorhead Center Mall.

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

Minutes: Maslowski highlighted his activities from the past month, as found in packet materials.

**7. Overview of the West Central Small Business Development Center - Cathy Lindquist, Regional Director**

Minutes: Lindquist provided a brief overview of the primary areas of focus of the West Central Small Business Development Center which is located on the Concordia College campus in the Offutt Business Center.

**8. Regional Workforce Development Partnership and Collaboration**

Minutes: Item brought forth by Commissioner Johnson with a request for funding in support of a FM metro-wide "workforce study" providing with actionable results.

**Motion to Approve made by Violet Deilke and seconded by Soo Asheim**

Approve a Budget Adjustment of \$5,000 from reserves to fund workforce study.

*Motion Passed: For: 7; Against: 0; Abstain: 1-Johnson; Absent: 3*

**9. Resolution Approving Appointment of the Office of Vice Chair**

**Motion to Approve made by Del Rae Williams and seconded by Charley Johnson**

Approve the Appointment of Bob Buth to the Office of Vice Chair

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

**10. Information / Update**

- A [Community Bus Tour Agenda](#)
- B [GFMEDC Activity Report - August](#)
- C [Building & Permit Valuation Summary - August](#)

**11. Adjourn**

Minutes: Meeting adjourned at 12:23 p.m.

APPROVED BY:



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Jim Steen  
Chair

ATTEST:



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Charley Johnson  
Secretary

Due to technical difficulties, the proceedings of this meeting were not recorded and are not available for public review.

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