



City of Moorhead Economic Development Authority

Meeting Agenda
September 26, 2016 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 26, 2016, at 11:45 AM.

Roll call of the members was made as follows:

Board Member:	Bob Buth	Present
Board Member:	Bruce Bekkerus	Present
Board Member:	Violet Deilke	Present
4th Ward Council Member:	Steve Gehrtz	Present
Board Member:	Charley Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	John Rogalla	Present
Board Member:	Dave Sederquist	Absent
Board Member:	James Steen	Present
Board Member:	Marsha Weber	Present
Mayor:	Del Rae Williams	Present

Others Present:

Cindy Graffeo, EDA Executive Director
Amy Thorpe, Economic Development Program Administrator

1. [Call meeting to Order / Roll Call](#)
2. **Agenda Amendments**
3. [Approve Minutes](#)

A [August 22, 2016](#)

Minutes: Kovash requested to amend the minutes for Item 8 "Airport Pavement Project" to reflect that he voted 'yes' rather than 'abstain.'

Motion to Approve made by Steve Gehrtz and seconded by Del Rae Williams
Approve August 22, 2016, minutes as amended above.

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

B [September 12, 2016](#)

Motion to Approve made by Steve Gehrtz 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: MBA Report:

- Bridge Bash had 900-1,000 students attend. Thanked Moorhead Public Service and Moorhead Police Department for the extra help they provided. He also thanked the volunteers.
- Oct. 20, 2016. 10 am – 12 pm, the MBA will host its 2nd Annual New American Job Fair at the Moorhead Center Mall.

6. [Director's Report](#)

Minutes: Graffeo provided a summary of this month's activities as found in packet materials.

7. [Motion to Elect MCCARA Development Control Board Member](#)

Minutes: Pat Kovash volunteered to serve on the MCCARA Development Control Board.

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

Approve Pat Kovash to serve on the MCCARA Development Control Board

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

8. [MCCARA Expansion Update](#)

Minutes: Graffeo summarized points regarding a scope of work and quote received from Stantec Consulting Services for the expansion of the MCCARA Industrial Park. Board members had detailed discussion.

Motion to Approve made by Charley Johnson and seconded by Marsha Weber

Motion to forgo the Stantec proposal, for staff to do no further work to secure a consultant, and to work with City Engineering staff to outline expansion options of the MCCARA Industrial Park.

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

9. [City Owned Property at 8th Street and Main Avenue](#)

Minutes: Graffeo provided background information regarding the city-owned property on the corner of 8th Street and Main Avenue; specifically how the city acquired the three parcels as well as how the property may be made available for resale. Board members had discussion.

10. [Information / Update](#)

A [GFMEDC Activity Report - August](#)

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

11. [Adjourn](#)

Minutes: Meeting adjourned at 12:07 p.m.

Signatures on next page.

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