



City of Moorhead Economic Development Authority

Meeting Agenda
January 25, 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 January 25, 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
Council Member:	Steve Gehrtz	Present
Board Member:	Charley Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	John Rogalla	Present
Board Member:	Dave Sederquist	Present
Board Member:	James Steen	Present
Board Member:	Marsha Weber	<i>Absent</i>
Mayor:	Del Rae Williams	Present – Joined at 11:54 AM

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 [January 4, 2016](#)

Motion to Approve made by Violet Deilke and seconded by Pat Kovash

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

4. [Citizens Addressing the Board](#)

5. [Commissioners' Reports](#)

Minutes: MBA reported on fund raising efforts of the July 4th celebration at MSUM.

6. [Director's Report](#)

Minutes: Graffeo provided a summary of activities to date as found in packet materials.

7. [Resolution to Approve 2016 Agreements](#)

Minutes: David Hunstad, Executive Director, and Mike Edinborg, Board President, Moorhead

Business Association, provided board members with their annual report.

A [Moorhead Business Association](#)

Motion to Approve made by Steve Gehrtz and seconded by Bob Buth

Approval of 2016 Agreement between Moorhead EDA and Moorhead Business Association with Paragraph 3 amended to include two oral and two written reports no less than once each quarter.

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

B [Greater Fargo Moorhead Economic Development Corporation](#)

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

Approval of 2016 Agreement between Moorhead EDA and Greater Fargo Moorhead Economic Development Corporation with Paragraph 4 amended to include no less than two oral reports to the board per year.

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

8. [Information / Update](#)

A [GFMEDC Activity Report - December](#)

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

9. [Adjourn](#)

Minutes: Adjourned at 12:30 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