



**City of Moorhead
Oakport Joint Powers Board
Meeting Minutes
June 25, 2014 at 7:30 AM
1st Floor Chambers**

Pursuant to due call and notice thereof, a regular meeting of the Oakport Joint Powers Board was held in the 1st Floor Chambers, on June 25, 2014, at 7:30 AM.

Roll call of the members was made as follows:

Board Member – Oakport Township:	Jeff Schaumann	Absent
Board Member – Oakport Township:	Carolyn Kastella	Present
Board Member – Clay County:	Grant Weyland	Present
Board Member – Clay County:	Kevin Campbell	Present
Board Member – 1st Ward Council Member:	Mari Dailey	Present
Board Member – 1st Ward Council Member:	Nancy Otto	Present, Arrived 7:35 a.m.

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

2. [Approval of Minutes](#)

Motion made to Approve made by Grant Weyland and seconded by Mari Dailey
Motion to Approve 2. Approval of Minutes

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 2

A [May 28, 2014](#)

3. Citizens To Be Heard

4. Agenda Amendments

5. Other Business

A [Probstfield Farm Discussion](#)

Staff provided an overview of the proposed future zoning for Probstfield Farm, post annexation, and the suggested revision to the City Code allowing the option to apply for a Planned Unit Development within the Institutional Zoning District. Public outreach and input efforts conducted by Probstfield Farm were also discussed.

Motion to recommend the proposed changes to the official Zoning Map and a text amendment to the City Code to the Moorhead Planning Commission relating to the option for a Planned Unit Development in the Institutional – I zoning district made by Grant Weyland and seconded by Carolyn Kastella

Motion Passed: For: 4; Against: 1; Abstain: 0; Absent: 1

6. Adjournment

The proceedings of this meeting are digitally recorded and are available for public review.

*Respectfully submitted by:
Mary Schmitt, Neighborhood Services*