



City of Moorhead Economic Development Authority

Meeting Minutes
September 09, 2019 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 09, 2019, at 11:45 AM.

Roll call of the members was made as follows:

Board Member:	Nate Anderson	Present
Board Member:	Michael Burns	Present
Board Member:	Alexandre Cyusa	Absent
Board Member:	Violet Deilke	Present
2nd Ward Council Member:	Heidi Durand	Absent
4th Ward Council Member:	Chuck Hendrickson	Absent
Board Member:	Zachary Heuring	Present
Board Member:	Pat Kovash	Present
Board Member:	John Rogalla	Absent
Developer:	Jeff Schaumann	Present
Board Member:	Roberta Solien	Absent
3rd Ward Council Member:	Deb White	Present

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

2. [Agenda Amendments](#)

3. [Approve Minutes](#)

A [August 5, 2019](#)

4. [Citizens Addressing the Board](#)

Minutes: Iгоре Lesnor & Rick Jordahl - Presented Brookdale Center Renovations & Holiday Mall Refinance Bonds (General Obligation Bonds)

John Schockley - Gave a brief legal overview for the renovations. Policy decision for the bonds.

Chris Volkers - Mentioned it is a good time for interest rates to refinance and a lot of staff time for the City. If can figure out how to get it done, she will mention it next month.

Minutes: Jim Steen - Funding issues such as utilities. Funding sources memberships, gift shop, grants, City of Moorhead donation, and Clay County donation. Asking for contributions, \$50k.

Chris - City pays for a portion of the utilities.

5. [Commissioners' Reports](#)

Minutes: Kovash - Bridge Bash was a success, Junkyard Brewery event

6. [Moorhead Area Public Schools Bond Referendum Presentation - Brandon Lunak, Superintendent](#)

Minutes: Brandon Lunak, Superintendent, Presented facts about the Moorhead Area Public Schools Bond Referendum

7. [Resolution to Approve 2020 Preliminary EDA Budget and Tax Levy - Chris Volkens, City Manager / Acting Economic Development Director](#)

Minutes: Chris - Budget includes Office Specialist, Intern, Amy Thorpe, use of DMI

Chris Volkens, City Manager, detailed budget report.

8. [Update on The Grove Redevelopment Project on 1 Ave N: TIF Note and Status of Contamination Cleanup Grant - Amy Thorpe, Economic Development Program Administrator](#)

Minutes: Amy Thorpe - Update on TIF

9. [Economic Development Report](#)

Minutes: Lapoint - 684 survey reports done so far. Will be open to roughly December. Another round in January.

Community Open House on Thursday at Hjom.

EDA retreat - Thorpe will be sending out new dates since there was very few that responded.

8 focus groups

10. Information / Update

A Building & Permit Valuation Report - Sign up for "Building and Housing" e-Notifications at: <https://www.ci.moorhead.mn.us/about-the-city/news/sign-up-for-e-notification>

11. [Adjourn](#)

APPROVED BY:

ATTEST:

Charley Johnson
Chair

Marsha Weber
Secretary

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

Respectfully submitted by:
Amy Thorpe, Economic Development Program Administrator