



City of Moorhead Economic Development Authority

Meeting Agenda August 25, 2014 at 11:45 AM 1st Floor, 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, Chambers, Moorhead City Hall, on August 25, 2014, at 11:45 AM.

Roll call of the members was made as follows:

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

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

2. **Agenda Amendments**

3. **Approve Minutes**

A [June 23, 2014](#)

Motion to Approve made by Pat Kovash and seconded by Les Bakke

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

4. [Citizens Addressing the Board](#)

Minutes: Bruce Bekkerus, A-1 Automotive, addressed the board concerning the Border City Enterprise Zone Tax Credit program. He was in favor of reinstating the worker's compensation credit at 20% for the 2015 program year.

5. [Commissioners' Reports](#)

Minutes:

- MPS Commission report provided by Bakke
- Moorhead Farmer's Market

6. [Current Transportation and Flood Projects - Bob Zimmerman](#)

Minutes: Bob Zimmerman, City Engineer, summarized current transportation and flood mitigation projects around the city, as found in packet materials.

7. Director's Report

Minutes: Matt Maslowski provided highlights of his activities from the last two months, as found in packet materials.

Board members agreed to wait on the Incentives Subcommittee until the conclusion of the Rhodes Study and ND Oil study.

8. Update on Organizational Partnerships

Minutes: Matt Maslowski provided an update on organizational partnerships, as found in packet materials.

9. Actions Related to 2014 Professional Services Agreements

A Greater Fargo Moorhead EDC

B Moorhead Business Association

Motion to Approve made by Steve Gehrtz and seconded by Les Bakke

Motion to Recommend to City Council Approval 2014 Professional Services Agreements for Greater Fargo Moorhead EDC and Moorhead Business Association

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

10. Recommend 2015 Budget and Tax Levy

Motion to Approve made by Les Bakke and seconded by Steve Gehrtz

Motion to set maximum EDA Levy for 2014 at \$350,000 and Preliminary Budget, as included in packet materials.

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

11. Information / Update

A Building & Permit Valuation Summary - July

B GFMEDC Activity Report - July

12. Adjourn

Minutes: Adjourned at 1:08 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