



**City of Moorhead  
Economic Development Authority**

**Meeting Agenda  
March 10, 2015 at 12:00 PM  
1st Floor, South Meeting Rm, Moorhead City Hall**

**ITEM**

**REMARKS**

1. Call meeting to Order / Roll Call

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2. Agenda Amendments

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3. Approve Minutes

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A January 29, 2015

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4. Citizens Addressing the Board

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5. Discuss Upcoming EDA Regular Meeting Agenda Topics

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6. Adjourn

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**CITY OF MOORHEAD – EDA EXECUTIVE COMMITTEE**  
**MEETING MINUTES – JANUARY 29, 2015 AT 12:00 PM**  
**CONFERENCE ROOM, BELL STATE BANK, MOORHEAD**

Pursuant to due call and notice thereof, a regular meeting of the EDA Executive Committee was held at Bell State Bank on January 29<sup>th</sup>, 2015.

Roll call of the members was made as follows:

Chair:	Jim Steen	Present
Vice Chair:	Bob Buth	Present
Treasurer:	Charley Johnson	Present
Non-Committee Members:	Mayor Del Rae Williams	Present
Executive Director:	Matt Maslowski	Present

**1. Call to Order**

**2. Agenda Amendments**

No agenda amendments

**3. Approval of Minutes**

A. None

**4. Citizens to be Heard**

**5. Re-cap January 26<sup>th</sup> EDA Meeting-Matt Maslowski**

Staff requested any feedback or updates regarding the regular EDA meeting on Monday.

**6. Other Business**

A. Updates

→ Re-cap of several recent development projects

→ Discussed downtown visions group and initiatives to promote downtown development

**7. EDA Board function as a separate entity**

A. Discussion regarding the possibility of the EDA Board to separate with the authority to execute staffing decisions, budgetary allocations, and locate an office outside of City Hall

**10. Adjourn (2:00pm)**