



**City of Moorhead
Economic Development Authority**

**Special Meeting Minutes
September 13, 2018 at 11:45 AM
1st Floor, Boardroom, Moorhead City Hall**

Pursuant to due call and notice thereof, a regular meeting of the Economic Development Authority was held in the 1st Floor, Boardroom, Moorhead City Hall, on September 13, 2018, 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:	Kathy Cochran	Absent
Board Member:	Violet Deilke	Present
Council Member:	Heidi Durand	Absent
Council Member:	Chuck Hendrickson	Present – Arrived at 11:50 am
Board Member:	Charley Johnson	Present
Board Member:	Wyatt Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	John Rogalla	Present
Board Member:	Marsha Weber	Absent
City Council Alternate	Del Rae Williams	Present

Others present:

Chris Volkers, City Manager	Lisa Borgen, DMI
Dan Mahli, Assistant City Manager	Steve Scheel, DMI
Derrick LaPoint, Downtown Moorhead Inc (DMI)	Helmut Schmidt, The Forum
Dave Anderson, DMI	Ted Horan, DMI
Joe Watzke, DMI	Jade Rosenfeldt, DMI

1. Call meeting to Order / Roll Call

2. Agenda Amendments

Minutes: None

3. Contract with Downtown Moorhead Inc.

Minutes: Chris Volkers, City Manager, stated that she will bring a service contract to the City Council on Monday, September 17, 2019, for Downtown Moorhead Inc. to provide economic development services citywide. Volkers distributed a list of the business points of the agreement which was being drafted and reviewed by the attorneys for both parties and stated the term would become effective upon signature. She stated that she trusts the relationship with Downtown Moorhead Inc. and asked for feedback from board members.

Board members and DMI had detailed discussion. No action was necessary.

4. Adjourn

Minutes: Meeting adjourned 12:40 pm.

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