



## City of Moorhead Economic Development Authority

Meeting Minutes  
October 07, 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 October 07, 2019, at 11:45 AM.

### **Roll call of the members was made as follows:**

Board Member:	Nate Anderson	Present
Board Member:	Michael Burns	Absent
Board Member:	Alexandre Cyusa	Absent
Board Member:	Violet Deilke	Present
Council Member:	Heidi Durand	Present
Board Member:	Zachary Heuring	Present
Board Member:	Pat Kovash	Present
Board Member:	John Rogalla	Present
Developer:	Jeff Schaumann	Present
Board Member:	Roberta Solien	Present
Council Member:	Deb White	Present

### **Others Present:**

Dan Mahli, Assistant City Manager  
Amy Thorpe, Economic Development Program Administrator  
John Shockley, City Attorney  
Chris Volkens, City Manager / Acting Economic Development Director

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

### 2. **[Agenda Amendments](#)**

Minutes: None

### 3. **Approve Minutes**

A **[September 9, 2019](#)**

**Motion to Approve made by Deb White and seconded by Pat Kovash**

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

### 4. **[Citizens Addressing the Board](#)**

Minutes: None

### 5. **[Commissioners' Reports](#)**

Minutes: Pat Kovash, MBA, reported on the following: Diversity Job Fair, MBA 560 Connect, Let's Talk Business, and MBA Business Annual Meeting.

Minutes: John Rogalla, MPS, reported on the following: upcoming MPS Meeting, south side water

tower, and delayed painting on the I-94 water tower.

**6. Holiday Mall TIF Bond Refinancing Update**

Minutes: Chris Volkers, City Manager, stated that the City would refinance the Holiday mall TIF bond for a savings of approximately \$125,000.

**7. Summary of the Predevelopment Agreement between City of Moorhead and Roers**

Minutes: Dan Mahli, Assistant City Manager and Chris Volkers, City Manager, provided an update on a predevelopment agreement the City entered into with Roers which includes an option for Roers to purchase City-owned property. The partnership will involve identifying redevelopment opportunities for the existing Moorhead City Hall, located at the 500 block of Center Avenue in Moorhead, and surrounding City-owned property. The predevelopment agreement allows Roers Real Estate Services to represent the City in order to explore potential partnerships with the current owners of the mall spaces, which allows for a comprehensive redevelopment plan for the Moorhead Center Mall.

Commissioners had a detailed discussion.

**8. Economic Development Report**

Minutes: Dan Mahli, Assistant City Manager, summarized economic development activities which has occurred since the last meeting as found in packet materials.

**9. 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>

**10. Adjourn**

Minutes: Meeting adjourned at 12:19 p.m.

APPROVED BY:

ATTEST:



---

Michael Burns  
Chair

---

Violet Deilke  
Secretary

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

*Respectfully submitted by:*  
*Betty Hartley, Office Specialist*