



City of Moorhead Economic Development Authority

Meeting Minutes
October 23, 2017 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 23, 2017, at 11:45 AM.

Roll call of the members was made as follows:

Board Member:	Bob Buth	Absent
Board Member:	Bruce Bekkerus	Present
Board Member:	Kathy Cochran	Present
Council Member:	Mari Dailey	Absent
Board Member:	Violet Deilke	Present
Council Member:	Chuck Hendrickson	Absent
Board Member:	Charley Johnson	Present
Board Member:	Wyatt Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	John Rogalla	Present
Board Member:	Marsha Weber	Present

Others Present:

Cindy Graffeo, EDA Executive Director
Amy Thorpe, Economic Development Program Administrator

1. Call meeting to Order / Roll Call

2. Agenda Amendments

3. Approve Minutes

A September 25, 2017

Motion to Approve made by Bruce Bekkerus and seconded by Violet Deilke
Motion Passed: For: 8; Against: 0; Abstain: 0; Absent: 3

4. Citizens Addressing the Board

Minutes: None

5. Commissioners' Reports

Minutes: Kovash – MBA sponsored the New American Job Fair. Attendance was good with more businesses participating this year.

Rogalla - MPS Rate Hearing is scheduled for October 24, 2017. Businesses visited by board members have reported that rates are not as competitive as they have been in the past. Bekkerus added that the "Demand Charge" can be a big deal for small businesses.

6. [Director's Report](#)

Minutes: Graffeo provided a summary of activities this month as found in packet materials.

7. [Approve Consent to Assignment of Development Assistance Agreement from Dragon Development LLC to 8th & Main LLC](#)

Minutes: Graffeo provided background regarding the request.

Motion to Approve made by Marsha Weber and seconded by Violet Deilke

Approve Consent to Assignment of Development Assistance Agreement from Dragon Development LLC to 8th & Main LLC

Motion Passed: For: 8; Against: 0; Abstain: 0; Absent: 3

8. [Fire Department Training on City-owned Land in MCCARA - Jeff Wallin](#)

Minutes: Wallin, Assistant Chief, provided detailed information regarding the request to use city-owned land in MCCARA Industrial Park for a portable Conex Box training facility. Graffeo added that a Memorandum of Understanding would be brought before the MCCARA Development Control Board and City Council for approval.

9. [Information / Update](#)

A [GFMEDC September Activity Report - September](#)

B [Building & Permit Valuation Summary - September](#)

10. [Adjourn](#)

Minutes: Meeting adjourned at 12:16 p.m.

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