



## City of Moorhead Economic Development Authority

Meeting Agenda  
April 27, 2015 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 April 27, 2015, at 11:45 AM.

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

Board Member:	Bob Buth	Absent
Board Member:	Violet Deilke	Absent
Council Member:	Steve Gehrtz	Present
Board Member:	Charley Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	Dave Sederquist	Present
Board Member:	James Steen	Present
Council Member:	Del Rae Williams	Present
Board Member:	John Rogalla	Present
Board Member:	Soo Asheim	Present
Board Member:	Marsha Weber	Absent

### **Others Present:**

Matt Maslowski, Executive Director  
Amy Thorpe, Economic Development Program Administrator

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

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

Minutes: Addition of report on "data center expo" to the Director's Report item.

#### 3. [Approve Minutes](#)

A [March 23, 2015](#)

B [April 9, 2015](#)

**Motion to Approve made by Charley Johnson and seconded by Steve Gehrtz**  
Approve minutes from March 23, 2015, and April 9, 2015.

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

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

Minutes: None

5. [Commissioners' Reports](#)

Minutes: Congratulations and thank you to the Mayor's "Arts Group" for fundraising efforts for sidewalk poetry and art project.

6. [Director's Report](#)

Minutes: Maslowski provided highlights of his recent economic development activities and data center expo in Las Vegas as found in packet materials.

7. [Industrial Park Positioning Strategy Phase III Update](#)

Minutes: Maslowski announced that results of Phase III positioning strategy would be brought before the board at the next meeting but that modification of the logo (as above) was one of the recommendations.

8. [Election of Officers](#)

**Motion to Approve made by Steve Gehrtz and seconded by Pat Kovash**

Approval of Jim Steen, President, Bob Buth, Vice Chair, and Charley Johnson, Secretary.

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

9. **Information / Update**

Minutes: "Recognition Breakfast" and "Bus Tour" planned for Small Business week May 4 – 8.

A [Building & Permit Valuation Summary - March](#)

B [GFMEDC Activity Report - March](#)

10. [Adjourn](#)

Minutes: Meeting adjourned at 12:28 pm

APPROVED BY:



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Jim Steen  
Chair

ATTEST:



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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*