



**City of Moorhead
Economic Development Authority**

**Meeting Agenda
October 27, 2014 at 11:45 AM
M State Moorhead, 1900 28 Ave S, Room C121**

Pursuant to due call and notice thereof, a regular meeting of the Economic Development Authority was held in the M State Moorhead, 1900 28 Ave S, Room C121, on October 27, 2014, at 11:45 AM.

Roll call of the members was made as follows:

Board Member:	Bob Buth	Present
Board Member:	Violet Deilke	Present
Council Member:	Steve Gehrtz	Present
Board Member:	Kris Gulsvig	Present – Entered meeting after roll call
Board Member:	Charley Johnson	Absent
Board Member:	Pat Kovash	Present
Board Member:	Dave Sederquist	Absent
Board Member:	James Steen	Present
Mayor:	Del Rae Williams	Present
Board Member:	John Rogalla	Absent
Board Member:	Soo Asheim	Present

1. Call meeting to Order / Roll Call

2. Agenda Amendments

3. Approve Minutes

A September 22, 2014

Motion to Approve made by Steve Gehrtz and seconded by Violet Deilke
Motion to Approve A September 22, 2014

Motion Passed: For: 7; Against: 0; Abstain: 0; Absent: 4

4. Citizens Addressing the Board

5. Commissioners' Reports

Minutes: Press Conference announcing completion of Rhodes Study

6. Director's Report

Minutes: Maslowski highlighted October activities as reported in packet materials.

7. Minnesota State Community and Technical College - Moorhead Campus

A Welcome & Opening Remarks - Dr. Peggy Kennedy, President

Minutes: Dr. Kennedy was not present.

B [Workforce Presentation & Discussion - Dr. Carrie Brimhall, Interim Chief Academic Officer, and G L Tucker, Dean of Customized Training](#)

Minutes: Dr. Carrie Brimhall and J L Tucker led workforce discussion. M State is focused on connecting and partnering with the City, business and industry to determine need and provide training opportunities for students to meet those needs.

8. [Industrial Park Positioning Strategy - John Rhodes, Moran, Stahl & Boyer](#)

Minutes: John Rhodes, Moran, Stahl & Boyer, presented results of a study of the MCCARA Industrial Park as found in packet materials.

9. **Information / Update**

A [Workforce Study - News Release](#)

B [GFMEDC Activity Report - September](#)

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

D M State tour following regular meeting

10. **Adjourn**

Minutes: A fire drill abruptly ended the meeting at 1:30 p.m.

APPROVED BY:



Jim Steen
Chair

ATTEST:



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