



## City of Moorhead Economic Development Authority

Meeting Minutes  
November 12, 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 November 12, 2019, at 11:45 AM.

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

#### 1. Call meeting to Order / Roll Call

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

#### Others Present:

Dan Mahli, Assistant City Manager  
Paul Steinman, Baker Tilly  
Amy Thorpe, Economic Development Program Administrator  
Chris Volkers, City Manager / Acting Economic Development Director  
Sarah Wear, Attorney

#### 2. **Agenda Amendments**

Minutes: None

#### 3. Citizens Addressing the Board

Minutes: None

#### 4. Commissioners' Reports

Minutes: None

#### 5. 2019 General Obligation Moorhead Economic Development Authority Bond Refunding, Series 2019A

##### A Bond Sale Summary

Minutes: Paul Steinman, Baker Tilly, provided detailed background regarding the refunding of Holiday Mall TIF bonds issued by the Moorhead EDA in the early 2000s. He stated that the EDA Board is required to authorize the bond refinancing and that they would be approving a

“parameters resolution” which would authorize the sale to be awarded by a pricing committee. He stated that the pricing committee included the EDA Chair, City Manager, Finance Director, and Mayor Judd and that the bond sale would be held on December 4, 2019.

Sarah Wear, Assistant City Attorney, concurred with Steinman.

B [Resolutions for General Obligation Refunding Bonds](#)

**Motion to Approve made by Violet Deilke and seconded by Pat Kovash**

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

6. [Information / Update](#)

Minutes: Chris Volkers, City Manager, stated that she and staff had traveled to St. Paul to participate as a finalist in the Minnesota Brownfields ReScape Awards ceremony and invited Amy Thorpe, Economic Development Program Administrator, to provide background on the project. Thorpe stated that The Grove Apartments located on 1<sup>st</sup> Ave N was a Brownfields site which required the City’s participation to redevelop through land acquisition, demolition, contamination cleanup, and ultimately construction of apartments by a private developer, Mark Buchholz. She stated that St. Paul’s Allianz Field ultimately won the award for environment impact.

7. [Adjourn](#)

Minutes: 12:05 p.m.

APPROVED BY:

ATTEST:



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Michael Burns  
Chair

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Violet Deilke  
Secretary

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

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