



## City of Moorhead Economic Development Authority

### Meeting Agenda February 24, 2014 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 February 24, 2014, at 11:45 AM.

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

<b>Representing</b>	<b>Name</b>	<b>Roll Call</b>
At Large	Kris Gulsvig	Absent
At Large	Bob Buth	Absent
At Large	Charley Johnson, Secretary	Present
Council	Steve Gehrtz	Present
Council	Del Rae Williams	Present – Joined meeting at 11:50 a.m.
MBA	Pat Kovash	Present
MPS	Les Bakke, Vice Chair	Present
Ward 1	James Steen, Chair	Present
Ward 2	Vacant Position	Vacant Position
Ward 3	Violet Deilke	Present
Ward 4	Dave Sederquist	Present

#### **Others Present:**

Matt Maslowski, Executive Director  
Amy Thorpe, Economic Development Program Administrator  
Bob Zimmerman, City Engineer  
Scott Hutchins, Deputy City Manager

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

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

#### **3. Approve Minutes**

A [January 27, 2014](#)

**Motion to Approve made by Steve Gehrtz and seconded by Violet Deilke**  
Motion to Minutes of January 27, 2014

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

#### **4. [Citizens Addressing the Board](#) - None**

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

Minutes: April 12 at 10:30 am – Moorhead legislative delegation to hold an open forum at the Moorhead Public Library.

#### **6. [Election of Officers](#)**

Minutes: Nominations for officers were taken from the floor. Jim Steen was nominated for the office of chair, Les Bakke for the office of vice chair, and Charley Johnson for the office of secretary.

## 7. [Director's Report](#)

Minutes: Maslowski highlighted various activities he participated in this month as found in his report.

## 8. [Engineering Project Updates - Bob Zimmerman, City Engineer](#)

### A [Interstate 94 and Hwy 75 Interchange](#)

Minutes: Zimmerman distributed design for the MNDOT preferred design for the Hwy 75/I-94 Interchange (2016 Project)

- Innovative “diverging diamond” is the preferred MNDOT design
- 24th Ave and 30th Ave intersections may be redesigned as well

### B [11th Street - 1st Ave N Rail Grade Separation](#)

Minutes: Zimmerman distributed preliminary concept drawing for the rail grade separation at the intersection of 11th Street and 1<sup>st</sup> Avenue North. He stated that the plans needed additional analysis to provide details to engineers for getting the project ready to be funded. He said the first step is to perform a complete environmental analysis which could take up to a year to complete. The design and construction phases would take an additional two years each, although a lack of available funding would likely prevent the project from moving this quickly. He advised the board to consider allowing the listing agreement to expire and removing the properties for sale until the scope of the project and land needs are known.

He added that the other rail grade separation project at 20<sup>th</sup>/21<sup>st</sup> Street and Main Avenue was “project ready” needing only to receive funding and would be completed long before this project.

## 9. [2014 Legislative Update - Scott Hutchins, Deputy City Manager](#)

Minutes: Hutchins highlighted Moorhead’s legislative issues to be lobbied this session.

- Bonding to complete Moorhead's flood mitigation projects
- Next phase border city programs. Requesting an appropriation to conduct a thorough State-wide study on the effects and opportunities as it relates to ND oil revenues
- Bill to allow border cities to modify building codes.

## 10. Information / Update

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

### B [Building & Permit Value Summary](#)

## 11. [Adjourn](#)

Minutes: Meeting adjourned at 12:33 p.m.

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*