



City of Moorhead Economic Development Authority

Meeting Agenda
March 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 March 24, 2014, at 11:45 AM.

Roll call of the members was made as follows:

Representing	Name	Roll Call
At Large	Kris Gulsvig	Present
At Large	Bob Buth	Present
At Large	Charley Johnson, Secretary	Present
Council Alternate	Brenda Elmer	Present
Council	Del Rae Williams	Present
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	Absent
Ward 4	Dave Sederquist	Present

Others Present:

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

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

2. Agenda Amendments

Minutes: Maslowski requested the addition of item 6A. MCCARA Development Review Board nominations.

3. Approve Minutes

A [February 24, 2014](#)

Motion to Approve made by Les Bakke and seconded by Dave Sederquist
Approval of Minutes of February 24, 2014 was adopted by unanimous voice.

Motion Passed: For: 9; Against: 0; Abstain: 0; Absent: 2

4. Citizens Addressing the Board - None

5. [Commissioners' Reports](#)

Minutes: Commissioner Kovash made a report on behalf of the Moorhead Business Association.

Commissioner Bakke reported that the Moorhead legislative delegation will hold an open forum at the Moorhead Public Library on April 12, 2014, from 10:30 a.m. until noon.

6. [Director's Report](#)

Minutes: Report was given by Maslowski.

6A. MCCARA Development Review Board Nominations

Minutes: Nominations for appointment to the MCCARA Development Review Board were taken from the floor. Members nominated were Dave Sederquist, Jim Steen, and Bob Buth.

7. [1st Avenue North Corridor Update](#)

Minutes: Report was given by Maslowski.

Motion to Approve made by Pat Kovash and seconded by Brenda Elmer

Motion to establish a subcommittee for the purpose of reviewing the City's development incentives was adopted with debate.

Motion Passed: For: 9; Against: 0; Abstain: 0; Absent: 2

Motion to Approve made by Pat Kovash and seconded by Brenda Elmer

Motion to appoint Del Rae Williams (committee chair), Bob Buth, and Pat Kovash to the Incentives Subcommittee was adopted without debate.

Motion Passed: For: 9; Against: 0; Abstain: 0; Absent: 2

8. Information / Update

- A [Press Release - Hornbacher's](#)
- B [Building & Permit Valuation Summary](#)
- C [GFMEDC Activity Report](#)

9. [Adjourn](#)

Minutes: Meeting adjourned at 12:30 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