



**City of Moorhead
Oakport Joint Powers Board
Meeting Minutes
November 19, 2014 at 7:30 AM
1st Floor Boardroom, Moorhead City Hall**

Pursuant to due call and notice thereof, a regular meeting of the Oakport Joint Powers Board was held in the 1st Floor Boardroom, Moorhead City Hall, on November 19, 2014, at 7:30 AM.

Roll call of the members was made as follows:

Developer:	Jeff Schaumann	Absent
Board Member:	Kevin Campbell	Present
Board Member:	Carolyn Kastella	Present
1st Ward Council Member:	Nancy Otto	Present
Board Member:	Grant Weyland	Absent
1st Ward Council Member:	Mari Dailey	Present

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

2. [Approval of Minutes](#)

A [October 22, 2014](#)

Motion made to Approve made by Nancy Otto and seconded by Carolyn Kastella

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 2

3. Citizens To Be Heard

4. Agenda Amendments

5. Public Hearing

A [Request of J. Gregoire for a Conditional Use Permit to allow construction of an approximately 66 foot by 152 foot building at 3804 Highway 75 North \(Parcel #23.028.1302\)](#)

Motion made to Open Public Hearing made by Carolyn Kastella and seconded by Nancy Otto

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 2

Staff briefed the Board on the request. Staff recommends approval to the Council contingent on conditions outlined by staff.

Motion made to Close Public Hearing made by Nancy Otto and seconded by Carolyn Kastella

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 2

Motion made to Approve made by Nancy Otto and seconded by Carolyn Kastella

Motion to Approve A Request of J. Gregoire for a Conditional Use Permit to allow construction of an approximately 66 foot by 152 foot building at 3804 Highway 75 North (Parcel #23.028.1302)

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 2

6. **Other Business**

7. **Adjournment**

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

*Respectfully submitted by:
Mary Schmitt, Neighborhood Services*