



City of Moorhead Economic Development Authority

Meeting Minutes
November 04, 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 04, 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	Present
Board Member:	Michael Burns	Present
Board Member:	Alexandre Cyusa	Present – Entered 11:51 a.m.
Board Member:	Violet Deilke	Present
Council Member:	Heidi Durand	Present
Board Member:	Zachary Heuring	Present
Board Member:	Pat Kovash	Present
Board Member:	John Rogalla	Present
Developer:	Jeff Schaumann	Present
Board Member:	Roberta Solien	Present
Council Member:	Deb White	Present

Others Present:

Derrick LaPoint, DMI / Economic Development
Dan Mahli, Assistant City Manager
Amy Thorpe, Economic Development Program Administrator
John Shockley, City Attorney
Chris Volkens, City Manager / Acting Economic Development Director

2. Agenda Amendments

3. Approve Minutes

A October 7, 2019

Motion to Approve made by Deb White and seconded by Violet Deilke
Motion Passed: For: 10; Against: 0; Abstain: 0; Absent: 1 - Cyusa

4. Citizens Addressing the Board

Minutes: none

5. Commissioners' Reports

Minutes: Pat Kovash, MBA, MBA update on the following events: Cullen Hockey Center ribbon cutting, MBA Annual Meeting, and Frostival.

6. [West Central Initiative - Rebecca Petersen, Director of Development](#)

Minutes: Rebecca Petersen, Director of Development, invited EDA Board Members to WCI's Annual Meeting at Thumper Pond Event Center in Ottertail, Minnesota. She also stated that WCI is working with other initiatives to create an Initiator's Fellowship and that Mayor Judd is working with them to create a focus group. She also requested that the EDA consider increasing their contribution in 2020 by \$500.

Christina Volkers, City Manager, stated there is some leeway in the budget and she supports the request for the extra \$500.00.

Motion to Approve made by Violet Deilke and seconded by Heidi Durand

Motion Passed: For: 11; Against: 0; Abstain: 0; Absent: 0

7. [MCCARA Land Pricing Discussion](#)

Minutes: Derrick LaPoint, DMI/Economic Development, summarized the proposed changes to the City's land prices in MCCARA Industrial Park and stated that real estate professionals were consulted when considering the changes.

Dan Mahli, Assistant City Manager, stated the price increase is recommended to remain competitive in our region.

Motion to Approve made by Deb White and seconded by Pat Kovash

Motion Passed: For: 11; Against: 0; Abstain: 0; Absent: 0

8. [Economic Development Report](#)

Minutes: Derrick LaPoint, DMI/Economic Development, provided a summary of economic development activities which occurred since the last meeting as found in packet materials.

9. [Information / Update](#)

Minutes: Chris Volkers, City Manager, stated that a special meeting of the EDA would be needed to approve the next legal steps regarding the Holiday TIF general obligation bond refinancing.

John Shockley, City Attorney, provided further clarification and detail.

A Building & Permit Valuation Report - Sign up for "Building and Housing" e-Notifications at: <https://www.ci.moorhead.mn.us/about-the-city/news/sign-up-for-e-notification>

10. [Adjourn](#)

Minutes: Meeting adjourned at 12:11 p.m.

APPROVED BY:

ATTEST:



Michael Burns
Chair

Violet Deilke
Secretary

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

Respectfully submitted by:
Betty Hartley, Office Specialist