

**City of Moorhead**  
**Economic Development Authority**  
**Meeting Minutes**  
**June 10, 2013 at 11:30 AM**  
**East Lower Level, Moorhead City Hall**

Pursuant to due call and notice thereof, a regular meeting of the Economic Development Authority was held in the East Lower Level, Moorhead City Hall, on June 10, 2013, at 11:30 AM.

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

Board Member:	Les Bakke	Present
Board Member:	Bob Buth	<i>Absent</i>
Board Member:	Violet Deilke	Present
3rd Ward Council Member:	Brenda Elmer	Present
Board Member:	Jeff Frider	Present
4th Ward Council Member:	Steve Gehrtz	Present
Board Member:	Ray Grefsheim	Present
Board Member:	Kris Gulsvig	Present
Board Member:	Charley Johnson	<i>Absent</i>
Board Member:	Jim Steen	Present
Board Member:	Dave Sederquist	<i>Absent</i>

**Others Present:**

Peter Doll, Development Services Manager	Kristie Leshovsky, City Planner
Justin Fiesel, Gavilon	Matt Maslowski, Business Development Manager
Chad Hahn, Gavilon	Troy Schrader, Gavilon
Scott Hutchins, Director of Community Services	Amy Thorpe, ED Program Administrator

1. [Call meeting to Order / Roll Call](#)
2. **Agenda Amendments – None**
3. **Approve Minutes – None**
4. [Citizens Addressing the Board – None](#)
5. [Appoint Alternate to MCCARA Development Review Board](#)

Minutes: Violet Deilke volunteered to serve as an alternate for the MCCARA Development Review Board (DRB). She will serve in place of Dave Sederquist for the June 10, 2013, meeting of the MCCARA Development Review Board.

**Motion to Enter Recess made by Les Bakke and seconded by Ray Grefsheim**

*Motion Passed: For: 8; Against: 0; Abstain: 0; Absent: 3*

Minutes: During the recess, the MCCARA Development Review Board (DRB) met to review the request of Gavilon for an occupancy permit. After receiving the report from Gavilon, the MCCARA DRB unanimously recommended that the Moorhead Economic Development Authority approve Gavilon's occupancy of 4141 30 Avenue South.

**Motion to Continue made by Les Bakke and seconded by Ray Grefsheim**

*Motion Passed: For: 8; Against: 0; Abstain: 0; Absent: 3*

6. [Approve Occupancy Permit for Gavilon Fertilizer](#)

**Motion to Approve made by Steve Gehrtz and seconded by Kris Gulsvig**  
Motion to Approve Occupancy Permit for Gavilon Fertilizer at 4141 30 Avenue South

*Motion Passed: For: 8; Against: 0; Abstain: 0; Absent: 3*

Minutes: Frider noted that there has been significantly more train traffic and with it, noise from the long blasting of train whistles. He acknowledged that safety needs to be the number one priority but there may be a way to cut down the noise. Residential neighbors in the area may begin to resent the noise and not support further development of the industrial park. He requested staff to contact the railroad to discuss ways to address noise concerns in that area.

7. **Adjourn**

Minutes: Meeting adjourned at 11:45 a.m.

APPROVED BY:

ATTEST:

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Jim Steen  
Chair

\_\_\_\_\_  
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*