



## City of Moorhead Economic Development Authority

### Meeting Agenda January 26, 2015 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 January 26, 2015, at 11:45 AM.

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

Board Member:	Bob Buth	Present
Board Member:	Violet Deilke	Present
Council Member:	Steve Gehrtz	Present
Board Member:	Kris Gulsvig	Absent
Board Member:	Charley Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	Dave Sederquist	Present
Board Member:	James Steen	Present
Council Member:	Del Rae Williams	Present
Board Member:	John Rogalla	Present
Board Member:	Soo Asheim	Absent

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

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

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

A [November 24, 2014](#)

**Motion to Approve made by Pat Kovash and seconded by Violet Deilke**

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

#### **4. [Citizens Addressing the Board](#)**

Minutes: None

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

Minutes: MBA - Clay County offered MBA a position on the Jail Review board

MPS - ND's plan to bring water to eastern ND; impacts to Moorhead

#### **6. [Recommendation to Approve Appointment of At Large Position](#)**

Minutes: Residency requirement variance for appointment of Dr. Marsha Weber, Dean of Business and Innovation, MSUM, to the At Large position which was vacated by the resignation of Chris Gulsvig. Dr. Weber is a resident of Wheaton, North Dakota.

**Motion to Approve made by Pat Kovash and seconded by Dave Sederquist**

Motion to Approve Residency Variance for Dr. Marsh Weber, Dean of Business & Innovation, MSUM

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

**7. Director's Report**

Minutes: Highlights provided by Maslowski as found in packet materials.

**8. "Moorhead - A Regional Player" as presented to the FM Commercial Realtors - Matt Maslowski**

Minutes: Presentation by Matt Maslowski

**9. Information / Update**

A [Annual Housing & Development Summary - 2014](#)

B [Marketing & Communications Update - EOY 2014](#)

C [GFMEDC Activity Report - December 2014](#)

D [News Articles](#)

E [Building & Permit Valuation Summary - December 2014](#)

**10. Adjourn**

Minutes: Meeting adjourned at 12:35 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*