



City of Moorhead Economic Development Authority

Retreat Agenda
October 30, 2014 at 5:00 PM
Courtyard by Marriott, 1080 28 Ave S, Red River Rm

Pursuant to due call and notice thereof, a regular meeting of the Economic Development Authority was held in the Courtyard by Marriott, 1080 28 Ave S, Red River Rm, on October 30, 2014, at 5:00 PM.

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
Mayor:	Del Rae Williams	Present
Board Member:	John Rogalla	Absent
Board Member:	Soo Asheim	Absent
Council Alternate:	Brenda Elmer	Present

1. [Welcome - Jim Steen, Chair](#)
2. **Opening Remarks - Michael Redlinger, City Manager**
3. **Dinner**
4. [2014 Year to Date - Maslowski](#)

Minutes: Maslowski provided a recap of economic development activities over the past year.

5. **Role of Commissioners - Maslowski**
6. [Study Discussion: Industrial Park Positioning Strategy - Maslowski](#)

Minutes: Maslowski reviewed study with commissioners.

7. [2015 Work Plan - Maslowski](#)

Minutes: Maslowski presented his 2015 work plan and asked for feedback.

8. **Adjourn**

Minutes: Adjourned at 8:00 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