

**City of Moorhead**  
**Economic Development Authority**  
**Meeting Minutes**  
**September 23, 2013 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 September 23, 2013, at 11:45 AM.

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

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

**Others Present:**

Peter Doll, Development Services Manager  
Kristie Leshovsky, City Planner

Matt Maslowski, Business Development Manager  
John Shockley, City Attorney

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

**2. [Agenda Amendments](#)**

Minutes: Add item after Director's Report to Consider the MCCARA Review Board's Recommendation for New Construction (Republic Properties LLC)

**3. [Approve Minutes](#)**

A [August 26, 2013](#)

**Motion to Approve made by Steve Gehrtz and seconded by Bob Buth**  
Approve Minutes of August 26, 2013

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

**4. [Citizens Addressing the Board](#) - None**

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

A [Request of Chair Steen to Discuss EDA Board Authority to Hire Staff](#)

Minutes: Chair Steen introduced the item. Steen asked the Board whether there was interest to have the ability to hire staff for the EDA.

City Attorney Shockley provided an overview of the current EDA Enabling Resolution and other legal requirements regarding the item.

Action: No action

B Other Reports

- Minutes:
- MetroCOG meeting
  - MPS Electric Incentive/Pactiv
  - Future of Power Plant: MPS Commission and Moorhead City Council have both authorized demolition

6. [Director's Report](#)

Minutes: Maslowski highlighted communications with businesses, trip to St. Cloud to meet with site selectors, incubator, and meeting West Fargo ED director, as found in packet materials.

**Motion to Recess made by Les Bakke and seconded by Violet Deilke**

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

**Motion to Reopen made by Dave Sederquist and seconded by Brenda Elmer**

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

7. **Recommendation of MCCARA Development Review Board for Construction Project in MCCARA 4<sup>th</sup> Addition – Republic Properties LLC**

Minutes: The recommendation of the MCCARA Development Review Board was for approval of the building construction and use of the property. The board also recommended approval of a variance to allow loading and unloading on the front side of the building.

**Motion to Approve made by Les Bakke and seconded by Charley Johnson**

Approve variance to allow loading and unloading on the front side of the building.

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

**Motion to Approve made by Les Bakke and seconded by Charley Johnson**

Approve building construction and use of the property by Republic Properties LLC

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

8. **Information / Update**

A [GFMEDC Reports](#)

B [Building & Permit Valuation Summary](#)

9. **Adjourn**

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:*  
*Kristie Leshovsky, City Planner*