



City of Moorhead Economic Development Authority

Meeting Agenda
December 21, 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 December 21, 2015, at 11:45 AM.

Roll call of the members was made as follows:

Board Member:	Bob Buth	Present
Board Member:	Violet Deilke	Present
Board Member:	Steve Gehrtz	Present
Board Member:	Charley Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	Dave Sederquist	Present
Board Member:	James Steen	Present
Board Member:	Del Rae Williams	Present
Board Member:	John Rogalla	<i>Absent</i>
Board Member:	Bruce Bekkerus	Present
Board Member:	Marsha Weber	Present

Others Present:

Michael Redlinger, City Manager
John Shockley, City Attorney
Amy Thorpe, Economic Development Program Administrator
Jill Wenger, Human Resources Director

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

2. Agenda Amendments

3. [Approve Minutes](#)

A [November 9, 2015](#)

Motion to Approve made by Charley Johnson and seconded by Violet Deilke

Motion Passed: For: 10; Against: 0; Abstain: 0; Absent: 1

4. Citizens Addressing the Board - None

5. [Commissioners' Reports](#) - None

6. [Items Related to EDA Executive Director Position](#)

Motion to Approve made by Steve Gehrtz and seconded by Marsha Weber

Motion to Approve 6. Items Related to EDA Executive Director Position

Motion Passed: For: 10; Against: 0; Abstain: 0; Absent: 1

A Resolution to Enter into Employment Contract Negotiations with Cynthia Graffeo as finalist for

the EDA Executive Director Position

Motion to Approve made by Steve Gehrtz and seconded by Marsha Weber

Motion to Approve Resolution to Enter into Employment Contract Negotiations with Cynthia Graffeo as finalist for the EDA Executive Director Position

Motion Passed: For: 10; Against: 0; Abstain: 0; Absent: 1

B [Motion to Move into Executive Session for the Purpose of Contract Negotiations](#)

Motion to Approve made by Bob Buth and seconded by Violet Deilke

Motion to Approve Move into Executive Session for the Purpose of Contract Negotiations

Motion Passed: For: 10; Against: 0; Abstain: 0; Absent: 1

Motion to Approve made by Marsha Weber and seconded by Dave Sederquist

Motion to Authorize City Human Resources Director and the City Attorney to enter into negotiations pursuant to the parameters described in executive session with Cynthia Graffeo.

Motion Passed: For: 10; Against: 0; Abstain: 0; Absent: 1

7. Information / Update

A [GFMEDC Activity Report - November](#)

B [Building & Permit Valuation Summary - November](#)

8. [Adjourn](#)

Minutes: Adjourned at 12:48 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