



## City of Moorhead Economic Development Authority

Meeting Minutes  
September 25, 2017 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 25, 2017, at 11:45 AM.

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

Board Member:	Bob Buth	Present
Board Member:	Bruce Bekkerus	Present
Board Member:	Kathy Cochran	Present
Council Member:	Mari Dailey	Absent
Board Member:	Violet Deilke	Present
Council Member:	Chuck Hendrickson	Absent
Board Member:	Charley Johnson	Present
Board Member:	Wyatt Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	John Rogalla	Present
Board Member:	Marsha Weber	Present
Council Alternate:	Del Rae Williams	Present

### **Others Present:**

Cindy Graffeo, EDA Executive Director  
Amy Thorpe, Economic Development Program Administrator  
Bob Zimmerman, City Engineer

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

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

### **3. Approve Minutes**

A [August 14, 2017](#)

**Motion to Approve made by Pat Kovash and seconded by Marsha Weber**

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

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

Minutes: None

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

Minutes: Kovash provided a report following the MBA Bridge Bash event.

Buth provided an update on the hiring status for an executive director of Downtown Moorhead Inc.

**6. [Director's Report](#)**

Minutes: Graffeo summarized items as found in packet materials.

**7. [Upcoming Transportation Projects - 20/21st Street Grade Separation and Center Ave - Dr. Bob Zimmerman](#)**

Minutes: Bob Zimmerman, City Engineer, presented information on upcoming transportation projects within the city. Commissioners had questions and detailed discussion.

**8. [EDA Office Relocation Update](#)**

Minutes: Johnson stated that Graffeo has moved to a larger office within City Hall. Because Downtown Moorhead Inc. has not hired an executive director, there is no need to relocate the EDA office at this time.

**9. [Information / Update](#)**

A [GFMEDC Activity Reports - July and August](#)

B [Building & Permit Evaluation Summary - August](#)

**10. [Adjourn](#)**

Minutes: Adjourned at 12:43 p.m.

APPROVED BY:

ATTEST:



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Charley Johnson  
Chair

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Marsha Weber  
Secretary

The proceedings of this meeting are digitally recorded and are available for public review.

*Respectfully submitted by:*  
*Amy Thorpe, Economic Development Program Administrator*