



City of Moorhead Economic Development Authority

Meeting Agenda
June 29, 2015 at 7:30 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 June 29, 2015, at 7:30 AM.

Roll call of the members was made as follows:

Board Member:	Bob Buth	Present
Board Member:	Violet Deilke	Present – Joined meeting at 7:35 am
Council Member:	Steve Gehrtz	Present
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
Board Member:	Marsha Weber	Absent

Others Present:

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

1. [Call meeting to Order / Roll Call](#)
2. **Citizens Addressing the Board - None**
3. [Employment Agreement Between the Moorhead Economic Development Authority and Matthew R. Maslowski - Jill Wenger & John Shockley](#)
 - A [Motion to Move into Executive Session for the Purpose of Contract Negotiations](#)

Motion to Approve made by Bob Buth and seconded by Steve Gehrtz
Approved Motion to Move into Executive Session for the Purpose of Contract Negotiations

Motion Passed: For: 9; Against: 0; Abstain: 0; Absent: 2
 - B [Consider Employment Agreement Between Moorhead Economic Development Authority and Matthew R. Maslowski Effective July 1, 2015](#)

Motion to Table made by Bob Buth and seconded by Dave Sederquist
Approved Motion to Table Discussion on the Compensation Package

Motion Passed: For: 9; Against: 0; Abstain: 0; Absent: 2
4. [Adjourn](#)

Minutes: Adjourned at 8:47 a.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