



City of Moorhead EDA Executive Committee

Meeting Minutes
January 22, 2018 at 10:30 AM
City Hall - 1st Floor - North Meeting Room

Pursuant to due call and notice thereof, a regular meeting of the EDA Executive Committee was held in the City Hall - 1st Floor - North Meeting Room, on January 22, 2018, at 10:30 AM.

Roll call of the members was made as follows:

Board Member:	Vacant Position	Absent
Board Member:	Charley Johnson	Present
Board Member:	Marsha Weber	Present
Board Member	Kathy Cochran	Present

Others Present:

Cindy Graffeo, EDA Executive Director
Amy Thorpe, Economic Development Program Administrator
Chris Volkers, City Manager
Steve Gerhtz, City Council
Melissa Fabian, City Council

1. Call meeting to Order / Roll Call

2. Agenda Amendments

3. Approve Minutes

A [September 21, 2017](#)

Motion to Approve made by Marsha Weber and seconded by Kathy Cochran

Motion Passed: For: 3; Against: 0; Abstain: 0; Absent: 1

4. [Citizens Addressing the Board](#)

Minutes: None

5. New Business

A [City of Moorhead Strategic Planning Process Update](#)

Minutes: Chair Johnson briefed members the Executive Committee of the City Council's desire to restructure the position of EDA Executive Director to once again report directly to the City Manager. Detailed discussion followed.

Meeting was adjourned with no further items on the agenda discussed.

B EDA Agenda Review

C Executive Director Expenditure Authorization

6. Unfinished Business

7. [Adjourn](#)

Minutes: Meeting adjourned at 11:30 a.m.

APPROVED BY:

ATTEST:



Charley Johnson
Chair

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