



City of Moorhead Economic Development Authority

Meeting Agenda
March 23, 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 March 23, 2015, at 11:45 AM.

Roll call of the members was made as follows:

Board Member:	Bob Buth	Present
Board Member:	Violet Deilke	Present
Council Member:	Steve Gehrtz	Absent
Board Member:	Marsha Weber	Present
Board Member:	Charley Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	Dave Sederquist	Absent
Board Member:	James Steen	Present
Council Member:	DeI Rae Williams	Present
Board Member:	John Rogalla	Present
Board Member:	Soo Asheim	Present

Others Present:

Scott Hutchins, Deputy City Manager
Matt Maslowski, Executive Director
Michael Redlinger, City Manager
John Shockley, City Attorney
Amy Thorpe, Economic Development Program Administrator
Wanda Wagner, Finance Director

1. Call meeting to Order / Roll Call

2. Agenda Amendments

3. Approve Minutes

A [February 23, 2015](#)

Motion to Approve made by Violet Deilke and seconded by Marsha Weber

Motion None: For: 9; Against: 0; Abstain: 0; Absent: 2

4. Citizens Addressing the Board

5. [Commissioners' Reports](#)

Minutes:

- Moorhead Business Association Updates – Banquet and 560 Connect
- MPS Strategic Planning Update – Topic is planning for significant drought

6. [Director's Report](#)

Minutes: Maslowski provided highlights of his monthly activities as reported in packet materials.

7. [Modification of the Organizational Structure of the Moorhead Economic Development Authority](#)

Minutes: Maslowski provided opening remarks and provided a summary of the draft 2016 EDA Levy budget outlining two scenarios.

John Shockley, City Attorney, provided an overview of the modifications found in the three attached resolutions.

Michael Redlinger, City Manager, provided additional information regarding the legality of being a public employer.

Detailed board discussion followed.

A [Recommendation to the City Council for the Approval of Modifications to the Moorhead Economic Development Authority's Enabling Resolution](#)

Motion to Table made by Pat Kovash and seconded by John Rogalla

Table Resolution for *"Recommendation to the City Council for the Approval of Modification to the Moorhead Economic Development Authority's Enabling Resolution"*

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

Minutes: Commissioners requested a special meeting be scheduled to provide members with more time and information with which to make a decision.

8. Information / Update

A [GFMEDC Activity Report - February](#)

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

9. [Adjourn](#)

Minutes: Meeting adjourned at 1:12 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