



City of Moorhead Economic Development Authority

Meeting Minutes
March 04, 2019 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 04, 2019, at 11:45 AM.

Roll call of the members was made as follows:

Board Member:	Nate Anderson	Absent
Board Member:	Michael Burns	Absent
Board Member:	Violet Deilke	Present
Council Member:	Heidi Durand	Absent
Board Member:	Wyatt Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	John Rogalla	Present
Board Member:	Jeff Schaumann	Present
Board Member:	Roberta Solien	Present
Board Member:	Vacant Position	Absent
Council Member:	Deb White	Absent

Others Present:

Derrick LaPoint, DMI / Economic Development
Dan Mahli, Assistant City Manager
Amy Thorpe, Economic Development Program Administrator
Brian Kounovsky, Epic Companies

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

2. [Agenda Amendments](#)

Minutes: None

3. [Approve Minutes](#)

A [January 7, 2019](#)

Motion to Approve made by Pat Kovash and seconded by Violet Deilke

Motion Passed: For: 6; Against: 0; Abstain: 0; Absent: 5

4. [Citizens Addressing the Board](#)

Minutes: None

5. [Commissioners' Reports](#)

Minutes: Kovash reported on upcoming MBA events as follows:

- 3/16 - St. Patrick's Day Parade
- 3/26 - Diversity Job Fair
- 5/23 – MBA Annual Golf Tournament
- 7/4 – 4th of July Celebration

- 6:00 pm – Food Trucks
- 8:00 pm – Music by Post Traumatic Funk Syndrome
- 9:30 pm - Fireworks begin

Deilke reported that the Moorhead Center Mall has hired a new mall manager, Andrew Neilson, who will start in three weeks.

6. Economic Development Report

Minutes: LaPoint provided a summary of economic development activities which occurred since the last meeting as found as packet materials.

7. Review RZ Application from Epic Companies for a Mixed-Use Project Located at One 4th Street S

Minutes: Mahli opened with a summary of the projects that are already under construction in downtown Moorhead and the excitement being created in the downtown area.

LaPoint provided a brief history and background of the Epic project and highlighted how the project aligns with the City's goals and objectives of the Renaissance Zone policy as found within packet materials. Financial Considerations were also highlighted.

Brian Kounovsky, Epic Companies, was present to answer questions regarding the project. Commissioners had detailed discussion.

Motion to Approve made by Pat Kovash and seconded by Violet Deilke

Recommend to City Council Approval of the Renaissance Zone Incentives for Epic Companies for a Mixed-Use Project Located at One 4th Street S with no conditions

Motion Passed: For: 6; Against: 0; Abstain: 0; Absent: 5

8. Information / Update

A Building & Permit Valuation Report --- Sign up for e-Notifications at:
<https://www.cityofmoorhead.com/about-the-city/news/sign-up-for-e-notification>

9. Adjourn

Minutes: Adjourned at 1:05 p.m.

APPROVED BY:

ATTEST:



Michael Burns
Chair

Violet Deilke
Secretary

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

Respectfully submitted by:
Amy Thorpe, Economic Development Program Administrator