



## City of Moorhead Economic Development Authority

**Meeting Agenda**  
**January 27, 2014 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 January 27, 2014, at 11:45 AM.

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

Board Member:	Les Bakke	Present
Board Member:	Bob Buth	Present
Board Member:	Violet Deilke	Present
3rd Ward Council Member:	Brenda Elmer	Present – Joined 11:53 a.m.
Board Member:	Pat Kovash	Present
4th Ward Council Member:	Steve Gehrtz	Present
Board Member:	<i>Vacant Position</i>	<i>Vacant Position</i>
Board Member:	Kris Gulsvig	Present
Board Member:	Charley Johnson	Present
Board Member:	Jim Steen	Present
Board Member:	Dave Sederquist	Present

### **Others Present:**

Matt Maslowski, Business Development Manager

Amy Thorpe, Economic Development Program Administrator

### **1. Call meeting to Order / Roll Call**

### **2. Agenda Amendments – None**

### **3. Approve Minutes**

A [December 16, 2013](#)

**Motion to Approve made by Les Bakke and seconded by Violet Deilke**  
Approve Minutes of December 16, 2013

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

### **4. [Citizens Addressing the Board](#) - None**

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

Minutes: Reports made on the following:

- I-94/Hwy 75 Interchange
- Intergovernmental Retreat

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

Minutes: Maslowski provided a summary as found in agenda report.

7. [Business Directory Discussion - Maslowski](#)

Minutes: Maslowski opened discussion for implementing a business directory on the City's new website. He asked board members for input. Discussed the purpose of the listing, target audience, and any limitations businesses imposed due to location outside of Moorhead. Consensus of the group was to include area-wide businesses who wish to be included in this directory with the ability to sort by location, if possible.

8. [City Land Sale Policy Update \(Information Only\)](#)

9. [Replat of City-owned Property on 1st Avenue North \(Information Only\)](#)

10. Information / Update

A [GFMEDC Reports](#)

B [Building & Permit Valuation Summary](#)

11. [Adjourn](#)

Minutes: Adjourned at 12:12 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*