



**City of Moorhead
Economic Development Authority**

**Meeting Agenda
March 27, 2017 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 27, 2017, at 11:45 AM.

Roll call of the members was made as follows:

Board Member:	Bob Buth	Present
Board Member:	Bruce Bekkerus	Present
Board Member:	Violet Deilke	Present
Board Member:	Charley Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	John Rogalla	Present
Board Member:	James Steen	Present
Board Member:	Marsha Weber	Present
Council Member:	Chuck Hendrickson	Absent
Council Member:	Mari Dailey	Absent
Board Member	Vacant Position	Vacant

Also Present:

Cindy Graffeo, EDA Executive Director
Amy Thorpe, Economic Development Program Administrator

1. Call meeting to Order / Roll Call

2. Agenda Amendments

3. Approve Minutes

A February 27, 2017

Motion to Approve made by Bruce Bekkerus and seconded by Pat Kovash

Motion Passed: For: 8; Against: 0; Abstain: 0; Absent: 3

4. Citizens Addressing the Board

Minutes: None

5. Commissioners' Reports

Minutes: MPS - Rogalla reported on two issues which may affect Moorhead: 1) new regulation regarding sludge ponds; and 2) St. Paul lawsuit regarding annual fees to property owners.

MBA – Kovash reported that online registration for the MBA annual meeting is now available. MBA will sponsor a water station for the Fargo Marathon again this year.

MSUM – Weber reported that the student project researching business incubation is proceeding and that MSUM is partnering with the Fargo Marathon to create brochures and advertising.

6. [Director's Report](#)

Minutes: Graffeo summarized March activities as found in packet materials.

7. [Resolution of Preliminary Approval for the Issuance of Facilities Revenue Bonds to Solutions Behavioral Healthcare Professionals](#)

Minutes: Graffeo provided background for the issuance of revenue bond for Solutions Behavior Services as found in packet materials.

Motion to Approve made by Bruce Bekkerus and seconded by Violet Deilke

Resolution of Preliminary Approval for the Issuance of Facilities Revenue Bonds to Solutions Behavioral Healthcare Professionals

Motion Passed: For: 8; Against: 0; Abstain: 0; Absent: 3

8. [Resolution to Approve a Development Assistance Agreement between the Moorhead Economic Development Authority and T & M Graham Management Inc. \(Phase II Project\)](#)

Minutes: Graffeo provided background for the second phase of the project known as the "Red Door Apartments" on 8th Street South as found in packet materials. Board members had detailed discussion.

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

Resolution to Approve a Development Assistance Agreement between the Moorhead Economic Development Authority and T & M Graham Management Inc. for Phase II Project

Motion Passed: For: 8; Against: 0; Abstain: 0; Absent: 3

9. [MCCARA Expansion Update](#)

Minutes: Graffeo provided background for the expansion of the MCCARA Industrial Park as provided in packet materials. Board members had detailed discussion.

10. **Information / Update**

A [GFEDC Activity Report - February](#)

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

11. [Adjourn](#)

Minutes: Meeting adjourned at 12:28 p.m.

APPROVED BY:

ATTEST:



Charley Johnson
Chair

Marsha Weber
Secretary

Respectfully submitted by:
Amy Thorpe, Economic Development Program Administrator