



## City of Moorhead Economic Development Authority

Meeting Agenda  
June 05, 2015 at 7:30 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 June 05, 2015, at 7:30 AM.

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

Board Member:	Bob Buth	Absent
Board Member:	Violet Deilke	Present
Council Member:	Steve Gehrtz	Present – Joined meeting at 7:40 am
Board Member:	Charley Johnson	Present
Board Member:	Pat Kovash	Absent
Board Member:	Dave Sederquist	Present – Joined meeting at 7:36 am
Board Member:	James Steen	Present
Council Member:	Del Rae Williams	Present – Left meeting at 8:40 am
Board Member:	John Rogalla	Present
Board Member:	Soo Asheim	Absent
Board Member:	Marsha Weber	Present

### **Others Present:**

Michael Redlinger, City Manager  
Amy Thorpe, Economic Development Program Administrator  
John Shockley, City Attorney  
Jill Wenger, Human Resources Director

1. [Call meeting to Order / Roll Call](#)
2. **Citizens Addressing the Board**
3. [EDA Staffing and Employment Terms of its Executive Director](#)

Minutes: Redlinger provided opening comments. Wenger provided handouts [added to packet] and an overview of Springsted Inc.'s job evaluation for the EDA director position. Redlinger summarized agreement terms which included wage, vehicle allowance, paid time off, and severance pay.

Commissioners had detailed discussion.

4. [Executive Session - Labor Negotiation Strategies](#)

**Motion to Approve made by John Rogalla and seconded by Charley Johnson**

Motion to Move into Executive Session – Labor Negotiations

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

**Motion to Approve made by Dave Sederquist and seconded by Violet Deilke**

Motion to direct City Attorney, City Manager, and Human Resources Director to begin negotiations with Matt Maslowski pursuant to the terms and concepts discussed in executive session and draft an employment agreement for later EDA review.

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

**5. Adjourn**

Minutes: Meeting adjourned at 9:11 am

APPROVED BY:



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Jim Steen  
Chair

ATTEST:



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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*