

City of Moorhead
Economic Development Authority
Meeting Minutes
December 16, 2013 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 December 16, 2013, 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	<i>Absent</i>
Board Member:	Jeff Frider	Present
4th Ward Council Member:	Steve Gehrtz	Present
Board Member:	Ray Grefsheim	<i>Absent</i>
Board Member:	Kris Gulsvig	<i>Absent</i>
Board Member:	Charley Johnson	Present
Board Member:	Jim Steen	Present
Board Member:	Dave Sederquist	<i>Absent</i>

Others Present:

Matt Maslowski, Business Development Manager
Michael Redlinger, City Manager

Amy Thorpe, Economic Development Program Administrator
Jill Wenger, Human Resources Director

1. Call meeting to Order / Roll Call

2. Agenda Amendments - None

3. Approve Minutes

A [November 25, 2013](#)

Motion to Approve made by Les Bakke and seconded by Steve Gehrtz

Approval of minutes from November 25, 2013

Motion Passed: For: 7; Against: 0; Abstain: 0; Absent: 4

4. Citizens Addressing the Board – None

5. Commissioners' Reports – None

6. [1st Ave N Update: Request for Proposals](#)

Minutes: Maslowski announced that the 1st Avenue North RFP related to the former Aggregate Industries site is 99% complete and will be sent to an exhaustive list of brokers and developers before the holidays. He noted the two timelines were in conjunction with the spring and fall DEED Cleanup Grant deadlines.

7. [City Manager Updates - Michael Redlinger](#)

Minutes: Michael Redlinger, City Manager, and Jill Wenger, Human Resources Director, summarized the City's implementation of the "City University" training sessions for development team staff in addition to the organization-wide required safety training sessions.

8. Information / Update

- A [Oak Grove & Memorial Park Bicycle/Pedestrian Bridge](#)
- B [GFMEDC Reports](#)
- C [Building & Permit Valuation Summary](#)

9. Adjourn

Minutes: Adjourned at 12:39 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