



City of Moorhead Economic Development Authority

**Meeting Agenda
June 23, 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 June 23, 2014, at 11:45 AM.

Roll call of the members was made as follows:

Representing	Name	Roll Call
At Large	Kris Gulsvig	Absent
At Large	Bob Buth	Present
At Large	Charley Johnson, Secretary	Present
Council	Steve Gehrtz	Present
Council	Del Rae Williams	Present
MBA	Pat Kovash	Present- Joined the meeting at 11:49
MPS	Les Bakke, Vice Chair	Present
Ward 1	James Steen, Chair	Present
Ward 2	Vacant Position	Vacant Position
Ward 3	Violet Deilke	Absent
Ward 4	Dave Sederquist	Present

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

2. Agenda Amendments

Minutes: Add "West Central Initiative Update" after Item 4.

3. Approve Minutes

A [May 26, 2014](#)

Motion to Approve made by Steve Gehrtz and seconded by Charley Johnson

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

4. Citizens Addressing the Board – None

5. West Central Initiative Update - Tom McSparron, Donor Services Officer

Minutes: McSparron presented their yearly update regarding West Central Initiative economic development programs and requested continuing financial support for 2015.

6. Commissioners' Reports

Minutes:

- MBA update by Kovash
- MPS update by Bakke

7. Director's Report

Minutes: Maslowski highlighted items from his report as included in packet materials.

8. [Preliminary 2015 Levy/Budget Discussion and Timetable - Maslowski](#)

Minutes: Maslowski walked through line items of budget. No action was taken.

9. [Modification of Multi-Family Residential Property Tax Exemption Policy - Maslowski](#)

Minutes: Maslowski outlined possible modifications to the multi-family property tax exemption policy to include addition exemption for a project with "health-related" services.

Motion to Approve made by Bob Buth and seconded by Del Rae Williams

Motion to Approve 8. Modification of Multi-Family Residential Property Tax Exemption Policy - Maslowski

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

10. [Introduction of John Rhodes, Consultant, Moran, Stahl, & Boyer - Maslowski](#)

11. [2014 Enterprise Zone Tax Credit Program - Amy Thorpe, Economic Development Program Administrator](#)

Motion to Approve made by Les Bakke and seconded by Dave Sederquist

2014 Enterprise Zone Tax Credit Program credit level approved at 15% with a program cap of \$25,000.

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

12. Information / Update

A [Building & Permit Valuation Reports - May](#)

B [GFMEDC Activity Report - May](#)

13. Adjourn

Minutes: Adjourned at 1:08 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