

City of Moorhead
Economic Development Authority
Meeting Minutes
December 21, 2009 at 11:30 AM
1st Floor, South Board Room, Moorhead City Hall

Pursuant to due call and notice thereof, a regular meeting of the Economic Development Authority was held in the 1st Floor, South Board Room, Moorhead City Hall, on December 21, 2009, at 11:30 AM.

Roll call of the members was made as follows:

3 rd Ward Council Member:	Laurie Winterfeldt	Present
4th Ward Council Member:	Mark Hintermeyer	Present
Board Member:	Werner Golling	Absent
Board Member:	Kay Parries	Present
Board Member:	Kelli Poehls	Absent
Board Member:	Robert Remark	Present
Board Member:	Jon Riewer	Present
Board Member:	Gane Skatvold	Present
Board Member:	James Taylor	Absent
Board Member:	Mark Wallert	Absent
Board Member:	James Welch	Present

Others Present:

Harlyn Ault, Finance Director	Michael Redlinger, City Manager
Scott Hutchins, Director of Community Services	Amy Thorpe, Community Services Planner
Brian Neugebauer, City Attorney	

1. **[Call meeting to Order/Roll Call](#)**
2. **Agenda Amendments – None.**
3. **[Approve Minutes from November 23, 2009](#)**

Motion to Approve Minutes made by Laurie Winterfeldt and seconded by Jon Riewer

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

4. **[Citizens Addressing the Board](#) – None.**
5. **[Action on Agreement related to Holiday Center Tax Increment District - Brian Neugebauer, City Attorney \(Attachments\)](#)**

Minutes: Neugebauer stated that the bonds related to the Holiday Center Tax Increment District were originated by the Moorhead EDA and therefore the EDA must approve and execute the agreement related to the sale of bonds. He stated that board action was needed to authorize the EDA chair and secretary to execute the agreement before them. He stated the agreement before them was “new” and this agreement had been approved by the City Council. He stated the changes were not substantive.

Motion to Approve made by Kay Parries and seconded by Gane’ Skatvold

Motion to Approve Resolution Allowing the Moorhead EDA Chair and Secretary to sign the Agreement related to Holiday Center Tax Increment District as approved by the City Council.

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

6. Information / Update

A [FM Chamber presents: Regional Economic Outlook Forum on January 14, 2010](#)

B [Articles](#)

7. Adjourn

APPROVED BY:

ATTEST:

Jim Welch
Chair

Gane' Skatvold
Secretary

The proceedings of this meeting are digitally recorded and are available for public review.

*Respectfully submitted by:
Amy Thorpe, Community Services Planner*