



City of Moorhead Economic Development Authority

Meeting Agenda
January 23, 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 January 23, 2017, at 11:45 AM.

Roll call of the members was made as follows:

Board Member:	Bob Buth	Present
Board Member:	Bruce Bekkerus	Present – Joined at 11:50 AM
Board Member:	Violet Deilke	Present
Council Member:	Chuck Hendrickson	Present
Board Member:	Charley Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	John Rogalla	Absent
Board Member:	Vacant Position	Vacant
Board Member:	James Steen	Present
Board Member:	Marsha Weber	Present
Council Member:	Mari Dailey	Present

Others Present:

Mike Allmendinger, Kilbourne Group
Adrienne Olson, Kilbourne Group
John Shockley, City Attorney
Cindy Graffeo, Executive Director
Amy Thorpe, Economic Development Program Administrator

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

2. Agenda Amendments

Minutes: None

3. Approve Minutes

A [November 28, 2016](#)

Motion to Approve made by Pat Kovash and seconded by Violet Deilke

Motion Passed: For: 9; Against: 0; Abstain: 0; Absent: 2

4. Citizens Addressing the Board

Minutes: None

5. Commissioners' Reports

Minutes: MBA – Kovash reported that July 4 Celebration fundraising has begun. \$23,000 has currently been raised of the \$50,000 needed to host the event.

Frostival – Johnson announced that the Second Annual Frostival event will occur this

weekend with many events happening in Moorhead.

6. [Director's Report](#)

Minutes: Graffeo referenced the report found in the packet materials and provided an update on the new website with preliminary logo, layout and design work to be brought to the February EDA meeting.

7. [Kilbourne Group Presentation](#)

Minutes: Mike Allmendinger, General Manager of Kilbourne Group, presented the overall vision and goals for Kilbourne Group development in downtown Fargo, following which, commissioners were given the opportunity for questions and discussion.

8. [Purchasing Procedure for City Owned Land](#)

Minutes: Graffeo summarized background information as found in packet materials. Commissioners, Graffeo, and Shockley had detailed discussion.

9. [Executive Session for Consideration of Purchase Offer Presented by Red River Electric for Lot 6, Block 2, MCCARA 4th Addition \(3345 43 St S\)](#)

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

Motion to Move to Executive Session for Consideration of Purchase Offer Presented by Red River Electric for Lot 6, Block 2, MCCARA 4th Addition (3345 43 St S).

Motion Passed: For: 9; Against: 0; Abstain: 0; Absent: 2

10. Information / Update

A [GFMEDC Activity Report - December](#)

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

11. Adjourn

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