



City of Moorhead Economic Development Authority

Meeting Minutes
July 23, 2018 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 July 23, 2018, at 11:45 AM.

Roll call of the members was made as follows:

Board Member:	Bruce Bekkerus	Present
Board Member:	Michael Burns	Present – left at 1:00
Board Member:	Kathy Cochran	Absent
Council Member:	Heidi Durand	Present – left at 12:30
Board Member:	Violet Deilke	Absent
Council Member:	Chuck Hendrickson	Absent
Board Member:	Charley Johnson	Present
Board Member:	Wyatt Johnson	Absent
Board Member:	Pat Kovash	Present
Board Member:	John Rogalla	Present
Board Member:	Marsha Weber	Present

Others Present:

Derrick LaPoint, Downtown Moorhead Inc.
Chris Volkers, City Manager
Dan Mahli, Assistant City Manager
Tom McSparron, WCI
Mark Vaux, GFMEDC

1. Call meeting to Order / Roll Call

2. Agenda Amendments

3. Approve Minutes

A June 25, 2018

Motion to Approve made by Michael Burns and seconded by Pat Kovash

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

4. Citizens Addressing the Board

Minutes: None

5. Commissioners' Reports

Minutes: Kovash provided an update on the Moorhead Business Association 4th of July event the upcoming MBA golf tournament.

6. West Central Initiative Annual Report

Minutes: Mahli introduced Tom McSparron from West Central Initiative (WCI).

McSparron provided background on WCI including staff and programs at WCI.

7. Downtown Incentives Discussion – Derrick LaPoint

Minutes: Mahli and LaPoint provided background on the review of and conversations with the development community regarding downtown incentives as well as a proposed public informational meeting.

Commissioners had detailed discussion and agreed to partner with the City and Downtown Moorhead Inc. on the public meeting.

8. The Grove Apartments Phase 3 - Update

Minutes: Mahli provided an update on The Grove building project and related Tax Increment Financing Agreement.

9. Information / Update

A GFMEDC Activity Report - June

B Building & Permit Valuation Report - June

10. Adjourn

Minutes: Meeting adjourned at 1:06 p.m.

APPROVED BY:

ATTEST:



Charley Johnson
Chair

Marsha Weber
Secretary

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

Respectfully submitted by:

K. Leshovsky, Planning & Neighborhood Services