



City of Moorhead EDA Executive Committee

**DRAFT Meeting Minutes
March 23, 2018 at 12:00 PM
City Hall - 1st Floor - Boardroom**

Pursuant to due call and notice thereof, a regular meeting of the EDA Executive Committee was held in the City Hall - 1st Floor - Boardroom, on March 23, 2018, at 12:00 PM.

Roll call of the members was made as follows:

Board Member:	Bruce Bekkerus	Present
Board Member:	Charley Johnson	Present
Board Member:	Marsha Weber	Present
Board Member:	Kathy Cochran	Present

Others Present:

- Cindy Graffeo, EDA Executive Director
- Amy Thorpe, Economic Development Program Administrator
- Pat Kovash, Moorhead Business Association

1. Call meeting to Order / Roll Call

2. Agenda Amendments

Motion to Amend made by Bruce Bekkerus and seconded by Marsha Weber

Amend Agenda to include Executive Session for the purpose of conducting a Performance Review of the Executive Director.

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

3. Approve Minutes

A January 22, 2018

Motion to Approve made by Marsha Weber and seconded by Kathy Cochran

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

4. Citizens Addressing the Board

5. New Business

A EDA Structure Discussion Update

Minutes: Chair Johnson provided an update regarding the proposed structure change suggested by the City Manager. Committee members had detailed discussion.

B Executive Session for the Purpose of Performing a Performance Review of the Executive Director

Motion to Move to Executive Session made by Bruce Bekkerus and seconded by Kathy Cochran

Move to Executive Session for the purpose of performing a Performance Review of the Executive Director.

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

Minutes: Committee Members excused Pat Kovash from the boardroom at 12:41 pm for Executive Session. Detailed discussion followed.

Motion to Adjourn Executive Session made by Bruce Bekkerus and seconded by Kathy Cochran
Executive Session adjourned at 1:08 pm and returned to the regular meeting without taking action.

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

6. Unfinished Business

Minutes: None

7. [Adjourn](#)

Minutes: Meeting adjourned at 1:20 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:
Amy Thorpe, Economic Development Program Administrator