



City of Moorhead Economic Development Authority

Meeting Minutes
June 11, 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 June 11, 2018, at 11:45 AM.

Roll call of the members was made as follows:

Board Member:	Bruce Bekkerus	Present
Board Member:	Michael Burns	Absent
Board Member:	Kathy Cochran	Present
Council Member:	Mari Dailey	Present
Board Member:	Violet Deilke	Present
Council Member:	Chuck Hendrickson	Present
Board Member:	Charley Johnson	Present
Board Member:	Wyatt Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	John Rogalla	Present
Board Member:	Marsha Weber	Absent

Others Present:

Cindy Graffeo, EDA Executive Director
John Shockley, City Attorney
Amy Thorpe, Economic Development Program Administrator

1. Call meeting to Order / Roll Call

2. Agenda Amendments

Minutes: None

3. Citizens Addressing the Board

Minutes: None

4. Consider Assignment of Employment Contract of the EDA Executive Director

Minutes: Graffeo read a prepared statement declining assignment of her employment contract to the City. John Shockley, City Attorney, provided clarification between resigning from employment and declining to accept an assignment of the employment contract. Commissioners had detailed discussion.

Motion to Terminate made by Bruce Bekkerus and seconded by Violet Deilke

Motion to Terminate without Cause the Employment Contract with EDA Executive Director, Cindy Graffeo

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

5. Adjourn

Minutes: Meeting adjourned at 12:08 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