



City of Moorhead Economic Development Authority

Retreat Agenda
May 01, 2014 at 5:00 PM
Concordia College, Grant Center

Pursuant to due call and notice thereof, a regular meeting of the Economic Development Authority was held in the Concordia College, Grant Center, on May 01, 2014, at 5:00 PM.

Roll call of the members was made as follows:

Representing	Name	Roll Call
At Large	Kris Gulsvig	Absent
At Large	Bob Buth	Present
At Large	Charley Johnson, Secretary	Present
Council	Steve Gehrtz	Absent
Council	Del Rae Williams	Present
MBA	Pat Kovash	Present
MPS	Les Bakke, Vice Chair	Present
Ward 1	James Steen, Chair	Present
Ward 2	Vacant Position	Vacant Position
Ward 3	Violet Deilke	Present
Ward 4	Dave Sederquist	Present

Others Present:

Matt Maslowski, Executive Director
Amy Thorpe, Economic Development Program Administrator

- [Welcome - Jim Steen, Chair](#)**
- [Opening Remarks - Michael Redlinger, City Manager](#)**
- Buffet Style Dinner**

Minutes: Recording was stopped during dinner.
- [One Year at a Glance - Matt Maslowski, Executive Director](#)**

Minutes: Maslowski presented. Commissioners had discussion but no action items.
- [Visions for Our Future - Maslowski / Board](#)**

Minutes: Maslowski presented. Commissioners had discussion but no action items. This was the last item of discussion before adjourning.
- Strategic Planning - Maslowski / Board**
- Adjourn**

Minutes: Retreat adjourned at approximately 8:00 p.m.

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