



## City of Moorhead Economic Development Authority

Meeting Agenda  
January 29, 2015 at 12:00 PM  
Bell State Bank

<u>ITEM</u>	<u>REMARKS</u>
1. Call meeting to Order	_____
2. Agenda Amendments	_____
3. Approve Minutes	_____
4. Citizens Addressing the Board	_____
5. Re-cap January 26th EDA Meeting	_____
6. Other Business	_____
7. EDA Board function as a separate entity	_____
8. Adjourn	_____

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**CITY OF MOORHEAD – EDA EXECUTIVE COMMITTEE**  
MEETING MINUTES – JANUARY 29, 2015 AT 12:00 PM  
CONFERENCE ROOM, BELL STATE BANK, MOORHEAD

Pursuant to due call and notice thereof, a regular meeting of the Airport Committee was held at Bell State Bank on January 30<sup>th</sup>, 2015.

Roll call of the members was made as follows:

Chair:	Jim Steen	Present
Vice Chair:	Bob Buth	Present
Treasurer:	Charley Johnson	Present
Non-Committee Members:	Mayor Del Rae Williams	Present
Executive Director:	Matt Maslowski	Present

**1. Call to Order**

**2. Agenda Amendments**

No agenda amendments

**3. Approval of Minutes**

A. None

**4. Citizens to be Heard**

**5. Re-cap January 26<sup>th</sup> EDA Meeting-Matt Maslowski**

Staff requested any feedback or updates regarding the regular EDA meeting on Monday.

**6. Other Business**

A. Updates

→ Re-cap of several recent development projects

→ Discussed downtown visions group and initiatives to promote downtown development

**7. EDA Board function as a separate entity**

A. Discussion regarding the possibility of the EDA Board to separate with the authority to execute staffing decisions, budgetary allocations, and locate an office outside of City Hall

**10. Adjourn (2:00pm)**