



## City of Moorhead Economic Development Authority

Meeting Agenda  
November 28, 2016 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 November 28, 2016, at 11:45 AM.

### **Roll call of the members was made as follows:**

Board Member:	Bob Buth	Present
Board Member:	Bruce Bekkerus	Present
Board Member:	Violet Deilke	Present
4th Ward Council Member:	Steve Gehrtz	Present
Board Member:	Charley Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	John Rogalla	Present
Board Member:	Vacant Position	Vacant
Board Member:	James Steen	Present
Board Member:	Marsha Weber	Present
Mayor:	Del Rae Williams	Absent

### **Also Present:**

Jim Gartin, Executive Director  
Cindy Graffeo, EDA Executive Director  
Amy Thorpe, Economic Development Program Administrator

### **1. [Call meeting to Order / Roll Call](#)**

### **2. Agenda Amendments**

Minutes: Bekkerus requested to add item to discuss installing a sign at the 25th street entrance to the Moorhead Industrial Park. Chair Steen added the item following Commissioner's Reports.

### **3. Approve Minutes**

A [October 24, 2016](#)

**Motion to Approve made by Violet Deilke and seconded by Marsha Weber**

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

### **4. [Citizens Addressing the Board](#)**

Minutes: None.

### **5. [Commissioners' Reports](#)**

Minutes: Kovash reviewed his trip recent trip to the Moorhead Airport.

Deilke announced that the Moorhead Center Mall had hired a new mall manager, Christina

Richardson.

Rogalla stated there had been rate hearing last month where several citizens expressed concern for increasing rates and transfer to the City.

#### 5A. **Industrial Park Sign at 25<sup>th</sup> Street Entrance**

Minutes: Bekkerus provided a brief background of the current industrial park signs and requested that engineering review the addition of a sign at the 25th Street Entrance.

**Motion to Approve made by Bruce Bekkerus and seconded by Charley Johnson**

Motion to Install Industrial Park Sign at the Entrance of 25<sup>th</sup> Street

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

#### 6. **Director's Report**

Minutes: Graffeo provided a summary of this month's activities as found in packet materials and took questions from commissioners.

#### 7. **Public Hearing for and Approve Resolution to Authorize the Issuance of Industrial Development Revenue Bonds to Eventide Fargo Senior Living LLC Project - John Shockley, City Attorney**

**Motion to Open Public Hearing made by Bruce Bekkerus and seconded by Violet Deilke**

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

Minutes: Graffeo provided background of the project and request

**Motion to Close Public Hearing made by Bruce Bekkerus and seconded by Violet Deilke**

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

**Motion to Approve made by Bob Buth and seconded by Marsha Weber**

Approve Resolution to Authorize the Issuance of Industrial Development Revenue Bonds to Eventide Fargo Senior Living LLC Project

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

#### 8. **Greater Fargo Moorhead Economic Development Corporation Update - Jim Gartin, GFMEDC President**

Minutes: Gartin provided recent trends in economic development in the Fargo-Moorhead area. Workforce remains the top concern for the area especially when attracting new business.

#### 9. **Final 2017 EDA Budget and Levy**

Minutes: Graffeo provided brief overview as found in packet materials. Board members had detailed discussion.

**Motion to Approve made by Charley Johnson and seconded by Pat Kovash**

Recommendation to City Council for the final 2017 EDA Levy and Budget at \$393,000

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

#### 10. **Information / Update**

A [GFMEDC Activity Report - October](#)

B [Building & Permit Valuation Summary - October](#)

C. Term Limits Discussion

Minutes: Commissioners had detailed discussion regarding term limits of the EDA

**Motion to Approve made by Pat Kovash and seconded by Bruce Bekkerus**

Motion to Direct John Shockley to draft report on the history of term limits for future discussion.

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

**11. Adjourn**

Minutes: Meeting adjourned at 12:46 p.m.

APPROVED BY:



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Jim Steen  
Chair

ATTEST:



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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*